

|  |               |   |          |  |         |             |
|--|---------------|---|----------|--|---------|-------------|
| No. <b>C 140243</b>  |               | Due no later than Aug 31, 2008<br><b>Annual Report Form</b>   |          | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>SHAW SUPPLY, INC.<br>CLEO SHAW<br>23020 HOWE RD<br>CALDWELL ID 83607 |          | GREG L SHAW<br>23020 HOWE RD<br>CALDWELL ID 83607  |         |             |
|  |               |   |          | 3. <u>New</u> Registered Agent Signature:*         |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |               |   |          |  |         |             |
| Office Held  | Name          | Street or PO Address  | City     | State  | Country | Postal Code |
| PRESIDENT  | GREG L SHAW   | 23020 HOWE RD   | CALDWELL | ID   | USA     | 83607       |
| SECRETARY  | CLEO M SHAW   | 23020 HOWE RD   | CALDWELL | ID   | USA     | 83607       |
| DIRECTOR   | TUCKER J SHAW | 22681 HOWE RD   | CALDWELL | ID   | USA     | 83607       |
| DIRECTOR   | SAMUEL J SHAW | 22453 HOWE RD   | CALDWELL | ID   | USA     | 83607       |
| DIRECTOR   | ANGELA M SHAW | 22681 HOWE RD   | CALDWELL | ID   | USA     | 83607       |
| DIRECTOR   | JANEL C SHAW  | 22453 HOWE RD   | CALDWELL | ID   | USA     | 83607       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 140243</b>  |               | 6. Annual Report must be signed.*<br>Signature: Cleo Shaw<br>Name (type or print): Cleo Shaw<br>Date: 06/30/2008<br>Title: Secretary  |          |  |         |             |
| Processed 06/30/2008   |               | * Electronically provided signatures are accepted as original signatures.   |          |  |         |             |