

No. C 140243		Due no later than Aug 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SHAW SUPPLY, INC. CLEO SHAW 23020 HOWE RD CALDWELL ID 83607		GREG L SHAW 23020 HOWE RD 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: ID C 140243		6. Annual Report must be signed.* Signature: Cleo Shaw Name (type or print): Cleo Shaw						Date: 06/30/2008 Title: Secretary
Processed 06/30/2008		* Electronically provided signatures are accepted as original signatures.						