

No. C 48841	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX TOM E. SHAW 22993 HOWE ROAD CALDWELL ID 83605	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct SHAW HEREFORD RANCH, INC. THOMAS E. SHAW 22993 HOWE ROAD CALDWELL ID 83605		3. Organized Under the Laws of: ID C 48841	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u> <i>Pres</i> <i>Sec</i>	<u>Name</u> <i>Tom Shaw</i> <i>Mary Shaw</i>	<u>Street or P.O. Address</u> <i>22993 Howe Rd</i>	<u>City</u> <i>Caldwell</i>	<u>State</u> <i>ID</i>
5. Signature of New Registered Agent		6. Signature <i>Tom E Shaw</i> Date <i>7-28-99</i> Name (Typed or Printed) <i>TOM Shaw</i> Title <i>Pres</i>		

ISSUED: 07-03-1999

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