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| No. 48841 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 89 OCT 10 AM 11 07 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 1. Mailing Address — Please Correct 48841 SHAW HEREFORD RANCH, INC. THOMAS E. SHAW ROUTE 2, BOX 574 CALDWELL ID 83605 | 2. Registered Agent and Office TOM E. SHAW RT 2, BOX 574 CALDWELL ID 83605 3. Incorporated Under The Laws of IDAHO NO: 48841 |
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4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|----------------|-------------------------------|-------------|--------------|------------|
| President: | THOMAS E. SHAW | Rt. 2 Box 574 | CALDWELL | IDA. | 83605 |
| Secretary: | MARY C. SHAW | " " | " | " | " |
| Directors: | | " " | " | " | " |
| VICE PRES: | MARY C. SHAW | | | | |

5. Nature of Business

RANCHING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

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|-------------------------|-----------------------|-------|-----------|
| Signature | <i>Thomas E. Shaw</i> | Date | 10-7-89 |
| Name (Typed or Printed) | THOMAS E. SHAW | Title | PRESIDENT |