| | Due no later than January 31, 2004 | 2. Registered Agent and Office NO PO BOX |
|----------------------------------|--|--|
| No. C 48841 | Annual Report Form | TOM E. SHAW |
| Return to: SECRETARY OF STATE | 1 Mailing Address. Correct in this box, if applicable | 22993 HOWE ROAD |
| 700 WEST JEFFERSON | SHAW HEREFORD RANCH, INC. | |
| PO BOX 83720 | THOMAS E. SHAW | CALDWELL, ID 83607 |
| BOISE, ID 83720-0080 | 22993 HOWE ROAD | 3. New Registered Agent Signature |
| NO FILING FEE IF | CALDWELL, ID 83607 | |
| BEACHTO BY DUE DATE | | |
| | iames and Business Addresses of President, Secre | tary and Directors. |
| Corporations Enter 14 | Street or P.O. Address | City State Zip LDWELL TAA. 8340? |
| Office neid Inding | 1/ | LDWELL 18A, 8340' |
| (Da | F (ULL) STORA HOWER KY, C'M | |
| PRES, THOMAS | E, SHAW) 22993 HOWER KD, CH | 11 |
| PRES, THOMAS SECTY MARY C. | SHAW) AZTYB HOWEL KD, CHO SHAW) " " " | 11 |
| PRES, THOMAS SECTY MARY C. | Street or P.O. Address E. SHAW AZ993 HOWE RD CA SHAW 11 | 11 |
| FRES, THOMAS SECTY MARY C. | E, SHAW) AZGGB HOWELL RD, CHO , SHAW) " " " | |
| FRES, THOMAS SECTY MARY C. | E, SHAW) AZTYB HOWELL RD, CHO , SHAW) " " " | |
| PRES, THOMAS SECTY MARY C. | E, SHAW) AZTYB HOWE KD, CHO , SHAW) " " " | |
| PRES, THOMAS SECTY MARY C. | SHAW) AZTYB HOWEL KD, CHO , SHAW) " II " | |
| PRES, THOMAS SECTY MARY C. | E, SHAW) AZGGB HOWELL KD. CHO., SHAW) " IN " | |
| | | |
| PRES', THOMAS SECTY MARY C, | | |
| 5. Organized Under the Laws o | | |
| | | Title PRESIDENT |