

No. C 48841

**Due no later than January 31, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address: Correct in this box, if applicable

SHAW HEREFORD RANCH, INC.
THOMAS E. SHAW
22993 HOWE ROAD

CALDWELL, ID 83607

TOM E. SHAW
22993 HOWE ROAD

CALDWELL, ID 83607

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	THOMAS E. SHAW	22993 HOWE RD.	CALDWELL	IDA.	83607
SECTY	MARY C. SHAW	" " "	"	"	"

5. Organized Under the Laws of:

IDAHO
C 48841

6.

Signature

Thomas E. Shaw

Date

11-18-03

Name
(Typed or Printed)

THOMAS E. SHAW

Title

PRESIDENT