

No. **C 81366**

Due no later than May 31, 2001

Annual Report Form

2. Registered Agent and Office **NO PO BOX**JAMES F BELL
PO BOX 500471157 Lindsay Blvd.
IDAHO FALLS, ID 834053. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
DAG WAREHOUSE, INC.

PO BOX 50047

IDAHO FALLS, ID 83405

**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>
President	- Albert G. Little	3637 Grove Ln.	Idaho Falls,	ID	83404
Sec/Tres.	- Brent K. Clayton	720 N. Auburn Ave.	Idaho Falls,	ID	83401
Director	- Trevor D. Clayton	1186 Cobie Ln.	Idaho Falls,	ID	83406
Director	- Boyd Foster	353 N. 4300 E.	Rigby,	ID	83442
Vice-Pres.-	Brad Foster	398 N. 4300 E.	Rigby,	ID	83442

5. Organized Under the Laws of:

IDAHO
C 81366

6.

Signature

Brent K Clayton

Date

3/12/01

Title:

Sec/Tres.

Name
(Typed or
Printed)

Brent K. Clayton

XXXX

Issued 03/01/2001

Do Not Tape or Staple

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