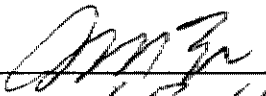


No. C 81366	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX JAMES F BELL PO BOX 50047 IDAHO FALLS ID 83405
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct DAG WAREHOUSE, INC. PO BOX 50047		3. Organized Under the Laws of: ID C 81366
** FINAL NOTICE **			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President/Director	Walter Little	3637 Grove Lane	Idaho Falls ID 83404
VP/Director	Brant Foster	398 N 4300 E	Rigby ID 83442
Sec/Director	Brant Clayton	720 N Auburn	Idaho Falls ID 83401
Director	Brant Foster	353 N 4300 E	Rigby ID 83442
Director	Trevor Clayton	PO Box 50047	Idaho Falls ID 83405
5. <u>New</u> Registered Agent Signature		6. Signature  Date 11/12/99 Name (Typed or Printed) J Bell Title CEO	

ISSUED: 10-01-1999

3531-