No. **C 92238**	**Due no later than May 31, 2011**	2. Registered Agent and Address **(NO PO BOX)**

Return to:	**Annual Report Form**	DAVID HUFF

Return to:

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

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

1. Mailing Address: Correct in this box if needed.

AQUARIUS AQUACULTURE, INC.
DAVID HUFF
4891 CURIE CT
BOULDER CO 80301

2. Registered Agent and Address **(NO PO BOX)**

DAVID HUFF
2674 NORWOOD DR
HAGERMAN ID 83332

3. <u>New</u> Registered Agent Signature:*

4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	HELEN HUFF	181 THUNDER RIDGE	NEDERLAND	CO	USA	80416
TREASURER	BERENICE HUFF	4890 CURIE CT	BOULDER	CO	USA	80301
SECRETARY	RON R HUFF	980 S. FRANKLIN ST	DENVER	CO	USA	80209
PRESIDENT	WAYNE F HUFF	2450 AIRPORT RD., APT # G265	LONGMONT	CO	USA	80503

5. Organized Under the Laws of:

CO
C 92238

6. Annual Report must be signed.*

Signature: Wayne Huff

Name (type or print): Wayne Huff

Date: 05/23/2011

Title: Presidant

Processed 05/23/2011   * Electronically provided signatures are accepted as original signatures.