

No. C 92238

Due no later than May 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

AQUARIUS AQUACULTURE, INC.
DAVID HUFF
4891 CURIE CT
BOULDER, CO 80301DAVID HUFF
2674 NORWOOD DR
HAGERMAN, ID 83332NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	WAYNE HUFF	4821 BENTON AVE NW	ALBUQUERQUE	N.M.	87114
VICE-PRES.	DAVID HUFF	2674 NORWOOD DR.	HAGERMAN	ID.	83332
SECRETARY	RON HUFF	980 S. FRANKLIN ST.	DENVER	CO	80209
TREASURER	BERENICE HUFF	4891 CURIE CT	BOULDER	CO	80301
DIRECTOR	HELEN HUFF	181 THUNDER RIDGE	NEEDERLAND	CO	80416

5. Organized Under the Laws of:

COLORADO
C 92238

6.

Signature

Berenice Huff

Date

MAR 15/08

Name (Typed or Printed)

BERENICE HUFF

Title

TREASURER