

No. C 54688

Due no later than December 31, 2004
Annual Report Form

Return to:

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

1 Mailing Address Correct in this box, if applicable

DAU FARMS, INC.
~~6667 LINCOLN ST~~ RR 1, Box 1587
BONNERS FERRY, ID 838052. Registered Agent and Office **NO PO BOX**MARJORIE DAU
Guardian Angel Home
2221 Vineyard Ave.
Lewiston, ID 84501

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

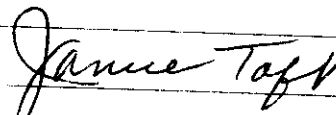
Office held	Name	Street or P.O. Address	City	State	Zip
President	Marjorie Dau	P O Box 415	Lewiston	Idaho	83501
V Pres	Dennis Dau	21729 Summitt	Grade Lenore	Idaho	83541
Treas	James E Dau	20689 Dau Rd.	Culdesac	Idaho	83524
Sec	Janice L Taft	RR 1, Box 1587	Bonnors Ferry	Idaho	83805
Director	Fred Dau	2105 Humphreys	Richland	Wa	99352
Director	Brent Dau	11507 West Ricks Circle		Tx	75230

5. Organized Under the Laws of:

IDAHO
C 54688

6.

Signature



Date Nov 12, 2004

Name (Typed or Printed)

Janice Taft

Title Sec.

Issued 10/01/2004

Do Not Tape or Staple

20041206231