

No. C 99779 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Sep 30, 2007 Annual Report Form 1. Mailing Address: Correct in this box if needed. DARIGOLD, INC. MICHELLE CARTER ATTN: LEGAL P O BOX 34377 SEATTLE WA 98124-1377		2. Registered Agent and Address (NO PO BOX) CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 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	JOHN CLEARMAN	4817 LAKE WASHINGTON BLVD. NE#	KIRKLAND	WA	USA	98033
DIRECTOR	JIM ZIELINSKI	3801 MISSION ROAD	ST. PAUL	OR	USA	97137
DIRECTOR	RICHARD ZIEHNERT	N. 42505 DUNN ROAD	ELK	WA	USA	99009
DIRECTOR	JIM WERKHOFEN	18213 TUALCO LOOP ROAD	MONROE	WA	USA	99827
DIRECTOR	SHERMAN POLINDER	670 POLINDER ROAD	LYNDEN	WA	USA	98264
DIRECTOR	JULIE LOVEALL	1486 BLUE POINT ROAD	COLVILLE	WA	USA	99114
DIRECTOR	RANDY LINDLEY	830 E. CHINDEN	MERIDIAN	ID	USA	83642
DIRECTOR	JACK KONYN	91760 N. COBURG ROAD	EUGENE	OR	USA	97420
DIRECTOR	ALAN HADLEY	41 KRUG ROAD	CONNELL	WA	USA	99326
DIRECTOR	ALBERT DEBOER	1633 MATZ ROAD	FERNADALE	WA	USA	98248
DIRECTOR	JOHN BOSMA	1291 KELLUM ROAD	OUTLOOK	WA	USA	98938
DIRECTOR	DAVE BOON	20616 BULSON ROAD	MT. VERNON	WA	USA	98274
DIRECTOR	ADRIAN BOER	472 S. 200 W.	JEROME	ID	USA	83338
DIRECTOR	BRUCE ANDERSON	819 JORGENSEN ROAD	ONALASKA	WA	USA	98264
DIRECTOR	ROD DEJONG	1364 ABBOT ROAD	LYNDEN	WA	USA	98264
TREASURER	STEPHEN R. BOYD	PO BOX 34377	SEATTLE	WA	USA	98124-1377
SECRETARY	STEVEN P ROWE	PO BOX 34377	SEATTLE	WA	USA	98124-1377
PRESIDENT	JOHN F. UNDERWOOD	PO BOX 34377	SEATTLE	WA	USA	98124-1377
5. Organized Under the Laws of: WA C 99779		6. Annual Report must be signed.* Signature: Steven Rowe Name (type or print): Steven Rowe Date: 07/13/2007 Title: Secretary				
Processed 07/13/2007		* Electronically provided signatures are accepted as original signatures.				