

No. C 81366

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 May 31, 2002
Annual Report Form**

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

DAG WAREHOUSE, INC.

PO BOX 50047

IDAHO FALLS, ID 83405

2. Registered Agent and Office **NO PO BOX**

JAMES F BELL
PO BOX 50047
1157 Lindsay Blvd.
IDAHO FALLS, ID 83405

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Albert Little	3637 Grove Lane	Idaho Falls	ID	83404
Sec/Tres	Brent Clayton	720 N. Auburn Ave.	Idaho Falls	ID	83401
Director	Trevor Clayton	1186 Cobie Ln.	Idaho Falls	ID	83406
Director	Boyd Foster	353 N. 4300 E.	Rigby	ID	83442
V. Pres.	Brad Foster	398 N. 4300 E.	Rigby	ID	83442

5. Organized Under the Laws of:

IDAHO
C 81366

6.

Signature

Brent K. Clayton

Date

3/12/02

Name
(Typed or
Printed)

Brent K. Clayton

Title

Sec/Treas.