

No. 92238

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

*** FIRST NOTICE *
NO FEE REQUIRED**

1. Mailing Address -

**AQUARIUS AQUACULTURE, INC.
DAVID HUFF
2053 MONTANE DRIVE EAST

GOLDEN CO 80401**

2. Registered Agent and Office

**DAVID HUFF
2674 NORWOOD DR**

HAGERMAN ID 83332

3. Incorporated Under The Laws

**of CO
NO: 92238**

4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President:	DAVID HUFF	2674 NORWOOD DR	HAGERMAN	ID 83332
Secretary:	Berenice Huff	2053 Montane Dr. E.	Golden	CO 80401
Directors:	Keith F. Huff	2053 Montane Dr.E.	Golden	CO 80401

5. Nature of Business

AQUACULTURE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Keith F Huff
Name (Typed or Printed) KEITH F HUFF

Date 08-11-94
Title VICE-PRESIDENT