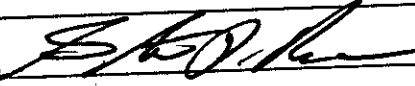


No. C 99779	Due no later than September 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701													
	DARIGOLD, INC. ATTN: LEGAL P O BOX 79007 SEATTLE, WA 98119		3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6"><i>Please see attached list of officers + directors</i></td></tr></tbody></table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>Please see attached list of officers + directors</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>Please see attached list of officers + directors</i>																
5. Organized Under the Laws of: WASHINGTON C 99779		6. Signature  Name (Typed or Printed) Steven P. Rowe		Date 7/11/06 Title Vice President + Secretary												

Issued 07/03/2006

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Darigold, Inc.
UBI Number 178 005 035

OFFICERS

Chairman	Rod DeJong	Address Below
Vice Chairman	Adrian Boer	Address Below
President & CEO	John F. Underwood	Address Below
Treasurer, Vice President and CFO	Stephen R. Boyd	635 Elliott Ave. W., Seattle, WA 98119
Secretary & Vice President	Steven P. Rowe	635 Elliott Ave. W., Seattle, WA 98119
Senior Vice President	James R. Wegner	635 Elliott Ave. W., Seattle, WA 98119
Vice President	Brian Linney	635 Elliott Ave. W., Seattle, WA 98119
Vice President	Dermot Carey	635 Elliott Ave. W., Seattle, WA 98119

BOARD OF DIRECTORS

Rod DeJong	1364 Abbott Road, Lynden, WA	98264
Bruce Anderson	819 Jorgenson Road, Onalaska, WA	98570
Adrian Boer	472 S. 200 W., Jerome, ID	83338
Dave Boon	20616 Bulson Road, Mt. Vernon, WA	98274
John Bosma	1291 Kellum Road, Outlook, WA	98938
John Clearman	4817 Lake Washington Blvd. NE, #2 Kirkland, WA	98033
Albert DeBoer	1633 Matz Road, Ferndale, WA	98248
Alan Hadley	41 Krug Road, Connell, WA	99326p
Jack Konyon	91760 N. Coburg Road, Eugene, OR	97420
Randall Lindley	830 E. Chinden, Meridian, ID	83642
Julie Loveall	1486 Blue Point Road, Colville, WA	99114
Sherman Polinder	670 Polinder Road, Lynden, WA	98264
John F. Underwood	635 Elliott Avenue W., Seattle, WA	98119
Jim Werkhoven	18213 Tualco Loop Road, Monroe, WA	98272
Richard Ziehnert	N. 42505 Dunn Road, Elk, WA	99009
Jim Zielinski	3801 Mission Road, St. Paul, OR	97137