

No. <b>C 92238</b>		Due no later than May 31, 2012		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  AQUARIUS AQUACULTURE, INC. DAVID HUFF 4891 CURIE CT BOULDER CO 80301		DAVID HUFF 2674 NORWOOD DR HAGERMAN ID 83332		
				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	HELEN HUFF	181 THUNDER RIDGE	NEDERLAND	CO	USA	80416
TREASURER	BERENICE HUFF	4890 CURIE CT	BOULDER	CO	USA	80301
SECRETARY	RON R HUFF	980 S. FRANKLIN ST	DENVER	CO	USA	80209
PRESIDENT	WAYNE F HUFF	812 JUDSON ST.	LONGMONT	CO	USA	80501
5. Organized Under the Laws of:  <b>CO C 92238</b>		6. Annual Report must be signed.* Signature: Wayne Huff Name (type or print): Wayne Huff  Date: 04/08/2012 Title: President				
Processed 04/08/2012		* Electronically provided signatures are accepted as original signatures.				