

No. **C 92238****Due no later than May 31, 2004****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

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

AQUARIUS AQUACULTURE, INC.

DAVID HUFF

~~2040 5TH ST~~4891 CURIE CT
BOULDER, CO ~~80304~~ 80301DAVID HUFF
2674 NORWOOD DR

HAGERMAN, ID 83332

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	WAYNE HUFF	4821 BENTON AVE NW	ALBUQUERQUE	NM	87114
VICE PRESIDENT	DAVID HUFF	2674 NORWOOD DR.	HAGERMAN	ID	83332
SECRETARY	RON HUFF	980 S. FRANKLIN ST.	DENVER	CO	80209
TREASURER	BERENICE HUFF	4891 CURIE CT.	BOULDER	CO	80301

5. Organized Under the Laws of:

COLORADO
C 92238

6.

Signature

Berenice Huff

Date

APRIL 01/04

Name (Typed or Printed)

BERENICE HUFF

Title

TREASURER