

No. C 54688		Due no later than Dec 31, 2010		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. DAU FARMS, INC. JAMES E. DAU 20689 DAU RD CULDESAC ID 83524		JAMES DAU 20689 DAU RD CULDESAC ID 83524			
				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	
SECRETARY	TERRIE LYNN DAU	20689 DAU RD	CULDESAC	ID	USA	83524	
PRESIDENT	JAMES DAU	21689 DAU ROAD	CULDESAC	ID	USA	83524	
5. Organized Under the Laws of: ID C 54688		6. Annual Report must be signed.* Signature: James E. Dau Name (type or print): James E. Dau Date: 01/07/2011 Title: President					
Processed 01/07/2011		* Electronically provided signatures are accepted as original signatures.					