

| <b>No.</b> 54688<br><br><b>Return To</b><br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br><b>NO FEE REQUIRED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Idaho Corporation Annual Report Form</b><br><b>Due No Later Than November 1, 1991</b><br><b>1 Mailing Address - Please Correct If Not Correct</b><br><br>DAU FARMS, INC.<br>GEORGE J. DAU<br>ROUTE 1, BOX 36<br><br>REUBENS ID 83548                                                                                                                                                                          | <b>2. Registered Agent and Office NOT A P.O. BOX</b><br><br>GEORGE DAU<br>ROUTE 1, BOX 36<br><br>REUBENS ID 83548<br><br><b>3. Incorporated Under The Laws of ID</b><br><br><b>NO: 054688</b> |                  |              |                               |             |                                |              |               |               |              |         |     |       |            |                |                |         |     |       |            |              |               |          |     |       |  |               |              |        |     |       |
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| <b>4. Names and Addresses of Officers and Directors</b><br><br><table border="1"> <thead> <tr> <th></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>President:</td> <td>George J. Dau</td> <td>Rt. 1 Box 36</td> <td>Reubens</td> <td>Ida</td> <td>83524</td> </tr> <tr> <td>Secretary:</td> <td>James Dau Toft</td> <td>Rt. 4 Box 4020</td> <td>Bannock</td> <td>Ida</td> <td>83805</td> </tr> <tr> <td>Directors:</td> <td>James E. Dau</td> <td>Rt. 1 Box 102</td> <td>Caldwell</td> <td>Ida</td> <td>83524</td> </tr> <tr> <td></td> <td>Dennis S. Dau</td> <td>Rt. 2 Box 10</td> <td>Lenore</td> <td>Ida</td> <td>83541</td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                               |                  | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u>                   | <u>Zip</u>   | President:    | George J. Dau | Rt. 1 Box 36 | Reubens | Ida | 83524 | Secretary: | James Dau Toft | Rt. 4 Box 4020 | Bannock | Ida | 83805 | Directors: | James E. Dau | Rt. 1 Box 102 | Caldwell | Ida | 83524 |  | Dennis S. Dau | Rt. 2 Box 10 | Lenore | Ida | 83541 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <u>Name</u>                                                                                                                                                                                                                                                                                                                                                                                                      | <u>Street or P.O. Address</u>                                                                                                                                                                 | <u>City</u>      | <u>State</u> | <u>Zip</u>                    |             |                                |              |               |               |              |         |     |       |            |                |                |         |     |       |            |              |               |          |     |       |  |               |              |        |     |       |
| President:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | George J. Dau                                                                                                                                                                                                                                                                                                                                                                                                    | Rt. 1 Box 36                                                                                                                                                                                  | Reubens          | Ida          | 83524                         |             |                                |              |               |               |              |         |     |       |            |                |                |         |     |       |            |              |               |          |     |       |  |               |              |        |     |       |
| Secretary:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | James Dau Toft                                                                                                                                                                                                                                                                                                                                                                                                   | Rt. 4 Box 4020                                                                                                                                                                                | Bannock          | Ida          | 83805                         |             |                                |              |               |               |              |         |     |       |            |                |                |         |     |       |            |              |               |          |     |       |  |               |              |        |     |       |
| Directors:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | James E. Dau                                                                                                                                                                                                                                                                                                                                                                                                     | Rt. 1 Box 102                                                                                                                                                                                 | Caldwell         | Ida          | 83524                         |             |                                |              |               |               |              |         |     |       |            |                |                |         |     |       |            |              |               |          |     |       |  |               |              |        |     |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Dennis S. Dau                                                                                                                                                                                                                                                                                                                                                                                                    | Rt. 2 Box 10                                                                                                                                                                                  | Lenore           | Ida          | 83541                         |             |                                |              |               |               |              |         |     |       |            |                |                |         |     |       |            |              |               |          |     |       |  |               |              |        |     |       |
| <b>5. Nature of Business</b><br><br>agriculture                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b><br><br><table border="1"> <tr> <td><u>Signature</u></td> <td><u>Date</u></td> </tr> <tr> <td>George J. Dau</td> <td>7-24-91</td> </tr> <tr> <td><u>Name (Typed or Printed)</u></td> <td><u>Title</u></td> </tr> <tr> <td>George J. Dau</td> <td>President</td> </tr> </table> |                                                                                                                                                                                               | <u>Signature</u> | <u>Date</u>  | George J. Dau                 | 7-24-91     | <u>Name (Typed or Printed)</u> | <u>Title</u> | George J. Dau | President     |              |         |     |       |            |                |                |         |     |       |            |              |               |          |     |       |  |               |              |        |     |       |
| <u>Signature</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <u>Date</u>                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                               |                  |              |                               |             |                                |              |               |               |              |         |     |       |            |                |                |         |     |       |            |              |               |          |     |       |  |               |              |        |     |       |
| George J. Dau                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 7-24-91                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                               |                  |              |                               |             |                                |              |               |               |              |         |     |       |            |                |                |         |     |       |            |              |               |          |     |       |  |               |              |        |     |       |
| <u>Name (Typed or Printed)</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <u>Title</u>                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                               |                  |              |                               |             |                                |              |               |               |              |         |     |       |            |                |                |         |     |       |            |              |               |          |     |       |  |               |              |        |     |       |
| George J. Dau                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | President                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                               |                  |              |                               |             |                                |              |               |               |              |         |     |       |            |                |                |         |     |       |            |              |               |          |     |       |  |               |              |        |     |       |