

No. C 81366		Due no later than May 31, 2012		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. DAG WAREHOUSE, INC. BRENT K CLAYTON PO BOX 50047 1157 LINDSAY BLVD IDAHO FALLS ID 83405		BRENT K CLAYTON 1157 LINDSAY BLVD IDAHO FALLS ID 83405			
				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	BLAKE L WATERS	PO BOX 50047 1157 LINDSAY BLVD		IDAHO FALLS	ID	USA	83405
DIRECTOR	BRADLEY W CLAYTON	PO BOX 50047 1157 LINDSAY BLVD		IDAHO FALLS	ID	USA	83405
DIRECTOR	BRAD FOSTER	PO BOX 50047 1157 LINDSAY BLVD		IDAHO FALLS	ID	USA	83405
DIRECTOR	BOYD FOSTER	PO BOX 50047 1157 LINDSAY BLVD		IDAHO FALLS	ID	USA	83405
TREASURER	BRADLEY W CLAYTON	PO BOX 50047 1157 LINDSAY BLVD		IDAHO FALLS	ID	USA	83405
SECRETARY	BRADLEY W CLAYTON	PO BOX 50047 1157 LINDSAY BLVD		IDAHO FALLS	ID	USA	83405
PRESIDENT	BRENT K CLAYTON	PO BOX 50047 1157 LINDSAY BLVD		IDAHO FALLS	ID	USA	83405
DIRECTOR	BRENT K CLAYTON	PO BOX 50047 1157 LINDSAY BLVD		IDAHO FALLS	ID	USA	83405
DIRECTOR	TREVOR D CLAYTON	PO BOX 50047 1157 LINDSAY BLVD		IDAHO FALLS	ID	USA	83405
5. Organized Under the Laws of: ID C 81366		6. Annual Report must be signed.* Signature: Brent K. Clayton Name (type or print): Brent K. Clayton Date: 03/09/2012 Title: President					
Processed 03/09/2012		* Electronically provided signatures are accepted as original signatures.					