

No. <b>C 54688</b>	<b>Due no later than December 31, 2008</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  <b>DAU FARMS, INC. 199 Cottage Ln</b> <del>RR 1 BOX 1587</del> ← <b>BONNERS FERRY, ID 83805</b>	<b>JANICE DAU TAFT</b> <del>N VIEW LANE OFF CITY RD 21A</del> <b>BONNERS FERRY, ID 83805</b>  199 Cottage Ln 3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jim Dau	20689 Dau Rd	Culdesac	ID	83524
V Pres	Pat Bovey	P O Box 324	Craigmont	ID	83523
Sec Trea	Janice Taft	199 Cottage Ln	Bonnors Ferry	ID	83805
Director	Fred Dau	2105 Humphreys	Richland	WA	99352
Director	Brent Dau	11507 West Ricks Circle	Dallas	TX	75230

5. Organized Under the Laws of:  
**IDAHO**  
**C 54688**

6. Signature *Janice Taft* Date 12/29/08  
Name (Typed or Printed) Janice Taft Title Sec-Trea