

No. C 83127

Due no later than February 28, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

OWYHEE AQUA FARMS, INC.
1990 S MYERS
BOISE, ID 83706-4006JOHN A MATHER
440 S PROVIDENCE
BOISE, ID 83706**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	John Mather	440 S Providence	Boise	ID	83706
Sec-Treas	Mike Mather	1990 Myers	Boise	ID	83706

5. Organized Under the Laws of:

IDAHO
C 83127

6.

Signature

John Mather

Date

12-10-08

Name (Typed or Printed)

Mike Mather

Title

Sec-Treasurer

Issued 12/01/2008

Do Not Tape or Staple

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