

No. C 83127

**Due no later than February 28, 2009
Annual Report Form**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

OWYHEE AQUA FARMS, INC.
1990 S MYERS
BOISE, ID 83706-4006

2. Registered Agent and Office NO PO BOX

JOHN A MATHER
440 S PROVIDENCE
BOISE, ID 83706

3. New 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>
Pres.	John Mather	440 S Providence	Boise	Id	83706
Sec-Treas	Milc Mather	1990 Myers	Boise	Id	83706

5. Organized Under the Laws of:

IDAHO
C 83127

6.

Signature

Name
(typed or
Printed)

John Mather
Milc Mather

Date

12-10-08

Title

Sec-Treasurer