

No. C 54688	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MARJORIE DAU 2224 VINEYARD AVE LEWISTON, ID 83501 Janice Dau Taft N View Lane off Cty Rd 21A
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DAU FARMS, INC. RR 1 BOX 1587 BONNERS FERRY, ID 83805		3. New Registered Agent Signature <i>Janice Dau Taft</i> Bonners Ferry, Id 83805
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 Pro Tem -	James Dau	20689 Dau Road	Culdesac, ID 83501
V President -	Dennis Dau	21729 Summitt Grade	Lenore, ID 83541
Treasurer -	Patricia Dau Bovey -	P O Box 324	Craigmont, ID 83523
Secretary -	Janice Dau Taft -	RR 1, Box 1587	Bonnors Ferry, Id 83805
Director -	Fred Dau -	2105 Humpreys	Richland, WA 99352
Director -	Brent Dau -	11507 West Ricks Circle	Dallas, TX 75230
5. Organized Under the Laws of: IDAHO C 54688		6. Signature <i>Janice Dau Taft</i> Date <u>December 8, 05</u> Name (Typed or Printed) <u>Janice Dau Taft</u> Title <u>Secretary</u>	

Issued 10/03/2005

Do Not Tape or Staple

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