

No. **C 54688**

**Due no later than Dec 31, 2001  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

DAU FARMS, INC.  
2406 SUNSET DR  
LEWISTON, ID 83501

MARJORIE DAU  
2406 SUNSET DR  
LEWISTON, ID 83501

3. New Registered Agent Signature

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

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	Marjorie Dau	2406 Sunset Drive	Lewiston	Idaho	83501
V. Pres.	Dennie Dau	Rt 2, Box 10	Lenore	Idaho	83541
V. Pres.	Patricia Bovey	P O Box 324	Craigmont	Idaho	83523
Treas.	James Dau	Rt 1, Box 102	Culdesac	Idaho	83524
Secretary	Janice Taft	RR 4, Box 4070	Bonnors Ferry	Idaho	83805
Director	Fred Dau	2105 Humpreys	Richland	Wash.	99352
Director	Brent Dau	6418 Forest Crk Drive	Dallas	Texas	75230

5. Organized Under the Laws of:

IDAHO  
C 54688

6.

Signature

Date October 15, 2001

Name (Typed or Printed)

Janice Taft

Title Secretary