

No. C 54688

Due no later than Dec 31, 2002
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~~

6687 Lincoln Street
Bonners Ferry, ID
83805

~~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	83805
V. Pres.	Dennie Dau	21729 Summit Grade	Lenore	Idaho	83541
Treasurer	James Dau	Rt 1, Box 102	Culdesac	Idaho	83524
Secretary	Janice Taft	6687 Lincoln Street	Bonners Ferry	Idaho	83805
Director	Fred Dau	2105 Humpreys	Richlande	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 14, 2002

Name

(Type or Printed)

Janice Taft

Title

Secretary

3207

Do Not Tape or Staple