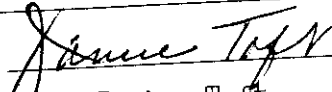


<b>No. C 54688</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Dec 31, 2002</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable DAU FARMS, INC.  <del>2406 SUNSET DR</del> 6687 Lincoln Street Bonners Ferry, ID 83805 <del>LEWISTON, ID 83501</del>	2. Registered Agent and Office <b>NO PO BOX</b> MARJORIE DAU 2406 SUNSET DR LEWISTON, ID 83501  3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Marjorie Dau</td> <td>2406 Sunset Drive</td> <td>Lewiston</td> <td>Idaho</td> <td>83805</td> </tr> <tr> <td>V. Pres.</td> <td>Dennie Dau</td> <td>21729 Summit Grade</td> <td>Lenore</td> <td>Idaho</td> <td>83541</td> </tr> <tr> <td>Treasurer</td> <td>James Dau</td> <td>Rt 1, Box 102</td> <td>Culdesac</td> <td>Idaho</td> <td>83524</td> </tr> <tr> <td>Secretary</td> <td>Janice Taft</td> <td>6687 Lincoln Street</td> <td>Bonners Ferry</td> <td>Idaho</td> <td>83805</td> </tr> <tr> <td>Director</td> <td>Fred Dau</td> <td>2105 Humpreys</td> <td>Richland</td> <td>Wash.</td> <td>99352</td> </tr> <tr> <td>Director</td> <td>Brent Dau</td> <td>6418 Forest Crk Drive</td> <td>Dallas</td> <td>Texas</td> <td>75230</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	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	Richland	Wash.	99352	Director	Brent Dau	6418 Forest Crk Drive	Dallas	Texas	75230		
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5. Organized Under the Laws of:  <div style="text-align: center;">           IDAHO C 54688         </div>	6. Signature  Date <u>October 14, 2002</u>  Name <small>(Typed or Printed)</small> <u>Janice Taft</u> Title <u>Secretary</u>																																											

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Do Not Tape or Staple