

No. 54688

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address —

DAU FARMS, INC.
GEORGE J. DAU
2406 SUNSET DR

LEWISTON

ID 83501

ISSUED: 07-05-1994

2. Registered Agent and Office

GEORGE DAU
2406 SUNSET DR

LEWISTON

ID 83501

3. Incorporated Under The Laws

of ID

NO: 54688

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: george J. Dau

2406 Sunset Dr

Lewiston, Idaho

83501

Secretary: Janice L Taft

Rt 4, Box 4070

Bonners Ferry, Idaho

83805

Directors: James E Dau

Rt 1, Box 102

Culdesac, Idaho

83524

Dennis G Dau

Rt 2, Box 10

Lenore, Idaho

83541

Pat Bovey

Box 324

Craigmont, Idaho

83524

Marjorie Dau

2406 Sunset Drive

Lewiston, Idaho

83501

5. Nature of Business

Farming

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Janice L Taft

Date

August 10, 1994

Title

Secretary