

No. C 81366	Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX BRENT K CLAYTON 1157 LINDSAY BLVD PO BOX 50047 IDAHO FALLS, ID 83405
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 DAG WAREHOUSE, INC. PO BOX 50047 IDAHO FALLS, ID 83405		3. <u>New</u> Registered Agent Signature

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>
Pres.	Albert Little	1157 Lindsay Blvd.	Idaho Falls	ID	83405
V. Pres.	Trevor Clayton	1157 Lindsay Blvd.	Idaho Falls	ID	83405
Sec/Treas	Brent Clayton	1157 Lindsay Blvd.	Idaho Falls	ID	83405
Director	Boyd Foster	1157 Lindsay Blvd.	Idaho Falls	ID	83405
Director	Brad Foster	1157 Lindsay Blvd.	Idaho Falls	ID	83405

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 81366</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Brent K Clayton</u></td> <td style="width: 50%;">Date <u>3/6/06</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Brent K Clayton</u></td> <td>Title <u>Sec/Treas</u></td> </tr> </table>	Signature <u>Brent K Clayton</u>	Date <u>3/6/06</u>	Name (Typed or Printed) <u>Brent K Clayton</u>	Title <u>Sec/Treas</u>
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