

No. **C 81366****Due no later than May 31, 2005**
Annual Report Form2. Registered Agent and Office **NO PO BOX**BRENT K CLAYTON
1157 LINDSAY BLVD
PO BOX 50047
IDAHO FALLS, ID 834053. New Registered Agent Signature

Return to:

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

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

DAG WAREHOUSE, INC.
PO BOX 50047
IDAHO FALLS, ID 83405**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>
Pres.	Albert Little	P.O. Box 50047	Idaho Falls	ID	83405
V.Pres.	Trevor Clayton	P.O. Box 50047	Idaho Falls	ID	83405
Sec/Treas	Brent Clayton	P.O. Box 50047	Idaho Falls	ID	83405
Director	Boyd Foster	P.O. Box 50047	Idaho Falls	ID	83405
Director	Brad Foster	P.O. Box 50047	Idaho Falls	ID	83405

5. Organized Under the Laws of:

IDAHO
C 81366

6.

Signature

Brent K. Clayton

Date

3/7/05

Name

(Typed or
Printed)*Brent K. Clayton*

Title

Sec/Treas.

Issued 03/01/2005

Do Not Tape or Staple

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