

No. C 107258	Due no later than August 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX NOLAND CRITCHFIELD 1950 SOUTH 500 WEST OAKLEY, ID 83346																														
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 OAKLEY POTATO PACKERS, INC. NOLAND CRITCHFIELD PO BOX 51 OAKLEY, ID 83346		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Noland Critchfield</td> <td>500 N. College Ave. Rt.1 Box 21</td> <td>Oakley,</td> <td>ID</td> <td>83346</td> </tr> <tr> <td>Vice-President</td> <td>Randy Hardy</td> <td>1818 S. 500 W. Rt.1 Box 28A</td> <td>Oakley,</td> <td>ID</td> <td>83346</td> </tr> <tr> <td>Secretary</td> <td>Randy Robinson</td> <td>1496 S. 500 W. Rt.1 Box 35</td> <td>Oakley,</td> <td>ID</td> <td>83346</td> </tr> <tr> <td>Board Member</td> <td>Gary Whiteley</td> <td>340 W. Main St. PO Box 211</td> <td>Oakley,</td> <td>ID</td> <td>83346</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Noland Critchfield	500 N. College Ave. Rt.1 Box 21	Oakley,	ID	83346	Vice-President	Randy Hardy	1818 S. 500 W. Rt.1 Box 28A	Oakley,	ID	83346	Secretary	Randy Robinson	1496 S. 500 W. Rt.1 Box 35	Oakley,	ID	83346	Board Member	Gary Whiteley	340 W. Main St. PO Box 211	Oakley,	ID	83346
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5. Organized Under the Laws of: IDAHO C 107258		6. Signature  Date <u>6-12-06</u> Name (Typed or Printed) <u>Nicki Mickelsen</u> Title <u>Office Manager</u>																															