

No. <b>C 107258</b>		<b>Due no later than Aug 31, 2012</b>		<b>2. Registered Agent and Address (NO PO BOX)</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  OAKLEY POTATO PACKERS, INC. NOLAND CRITCHFIELD PO BOX 51 OAKLEY ID 83346		NOLAND CRITCHFIELD 500 NORTH COLLEGE ST OAKLEY ID 83346		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	NOLAND CRITCHFIELD	PO BOX 51	OAKLEY	ID	USA	83346
DIRECTOR	RANDY L HARDY	PO BOX 51	OAKLEY	ID	USA	83346
DIRECTOR	RANDALL LEE ROBINSON	PO BOX 51	OAKLEY	ID	USA	83346
DIRECTOR	GARY WHITELEY	PO BOX 51	OAKLEY	ID	USA	83346
DIRECTOR	WINSLOW WHITELEY	PO BOX 51	OAKLEY	ID	USA	83346
5. Organized Under the Laws of:  <b>ID C 107258</b>		6. Annual Report must be signed.* Signature: Noland Critchfield Name (type or print): Noland Critchfield Date: 06/15/2012 Title: Director				
Processed 06/15/2012		* Electronically provided signatures are accepted as original signatures.				