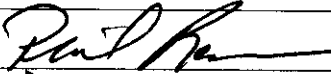
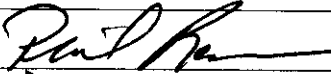
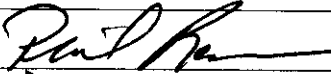


No. W 18928 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DIAMOND BRAND POTATO, LLC PO BOX 9 LEWISVILLE, ID 83431	2. Registered Agent and Office NO PO BOX PHIL RASMUSSEN 549 NORTH 3470 EAST MENAN, ID 83434 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Phil Rasmussen	985 Westwood Dr.	Rexburg	ID	83440
VP	Mike Rasmussen	4991 W. 5000 N	Rexburg	ID	83440
Sec.	Michael Niemann	471 N 4100 E.	Ridgely	ID	83442

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 18928</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 2-10-04</td> </tr> <tr> <td>Name (Typed or Printed) Phil Rasmussen</td> <td>Title owner/pres.</td> </tr> </table>	Signature 	Date 2-10-04	Name (Typed or Printed) Phil Rasmussen	Title owner/pres.
Signature 	Date 2-10-04				
Name (Typed or Printed) Phil Rasmussen	Title owner/pres.				