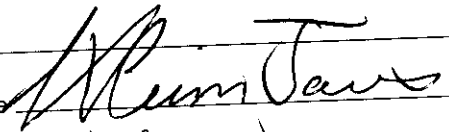


No. C 49214 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ROOST POTATO COMPANY, INC. CALVIN JONES 750 S 1440 E 1440 E 750 S. EDEN, ID 83325	2. Registered Agent and Office NO PO BOX CALVIN JONES 952 S 1400 E. EDEN, ID 83325 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>
President	Calvin Jones	952 S. 1400 E.	Eden	ID	83325
Sec/Treasurer	Betty Jones	952 S. 1400 E	Eden	ID	83325
VP	Cevin Jones	1812 E, 790 S	Hazelton	ID	83335
Directors	Curtis Jones	1440 E 750 S.	Eden	ID	83325
Directors	Neil & Angela Neiwert	1440 E 750 S.	Eden	ID	83325

5. Organized Under the Laws of: IDAHO C 49214	6. Signature  Date <u>2/23/02</u> Name (Typed or Printed) <u>H. Cevin Jones</u> Title <u>Vice President</u>
---	--

1350