

No. **C 96560**

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 October 31, 2005  
Annual Report Form**

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

POTATO CAKES, INC.  
2000 CHANNING WAY  
IDAHO FALLS, ID 83404

2. Registered Agent and Office **NO PO BOX**

JOE ONEIL  
2000 CHANNING WAY  
IDAHO FALLS, ID 83404

3. New 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>
PRES	FRED MADSEN	215 CIRCLE HILLS DRIVE	GRAND FORKS	ND	58201
V P	KEVIN STENBERG	625 NORTH 27TH	BILLINGS	MT	59101

5. Organized Under the Laws of:

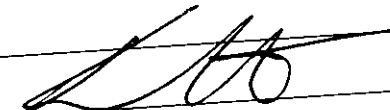
IDAHO  
C 96560

6.

Signature

Name

(Typed or  
Printed)



KEVIN STENBERG

Date

8-15-05

Title

V.P.

200510003471

**Do Not Tape or Staple**