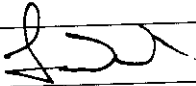
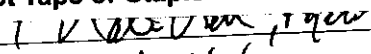


No. <b>C 96560</b>	<b>Due no later than Oct 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable POTATO CAKES, INC. <del>ALLEN GREENE</del> <i>Delete</i> 2000 CHANNING WAY IDAHO FALLS, ID 83404	JOE ONEIL 2000 CHANNING WAY IDAHO FALLS, ID 83404																							
<b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres. Treas.</td> <td>Fred M. <del>Madsen</del> <i>Madsen</i></td> <td>825 N. 27th St</td> <td>Billings, Mt.</td> <td></td> <td>59101</td> </tr> <tr> <td>V. Pres</td> <td>Kevin Stenberg</td> <td>825 N. 27th St</td> <td>Billings</td> <td>MT</td> <td>59101</td> </tr> <tr> <td>Secy</td> <td></td> <td></td> <td></td> <td></td> <td></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>	Pres. Treas.	Fred M. <del>Madsen</del> <i>Madsen</i>	825 N. 27th St	Billings, Mt.		59101	V. Pres	Kevin Stenberg	825 N. 27th St	Billings	MT	59101	Secy					
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Secy																										
5. Organized Under the Laws of:  IDAHO C 96560	6. Signature  Date <u>9/5/02</u> Name (Typed or Printed) <u>Joe Oneil</u> Title <u>Agent</u>																									

Issued 08/01/2002	<b>Do Not Tape or Staple</b>		1489
IDAHO W 15987	Signature  Date <u>11/21/02</u> Name (Typed or Printed) <u>C. Nate Nelson</u> Title <u>Secy.</u>		4300
Issued 05/01/2002	<b>Do Not Tape or Staple</b>		