

No. C 100538

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

FRED'S RUSSETS ENTERPRISES, INC.
J. FRED BERMENSOLO
3475 O'BRYANT ST
IDAHO FALLS, ID 83401J. FRED BERMENSOLO
3475 O'BRYANT ST
IDAHO FALLS, ID 83401NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4.

Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	J. Fred Bermensolo	3475 O'Bryant St.	Id. Falls	ID	83401
Secretary	Kim A. Bermensolo	3475 O'Bryant St.	Id. Falls	Id.	83401

5. Organized Under the Laws of:

IDAHO
C 100538

6.

Signature

Name

(Typed or
Printed)

J Fred Bermensolo

Date

10-9-08

Title

President