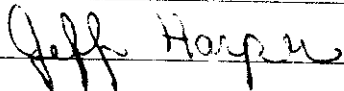


No. C 123675	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JEFF HARPER 1130 S HWY 30 MOUNTAIN HOME, ID 83647																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SOUTHERN IDAHO POTATO COOPERATIVE, JEFF HARPER 1130 S HWY 30 MOUNTAIN HOME, ID 83647		3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President,</td> <td>Steve Reynolds,</td> <td>1115 W. 24th S.,</td> <td>Mountain Home</td> <td>ID</td> <td>83647</td> </tr> <tr> <td>Vice Pres.,</td> <td>Dan Moss</td> <td>450 S. 850 E.,</td> <td>Declo</td> <td>ID</td> <td>83323</td> </tr> <tr> <td>Secretary,</td> <td>Jeff Harper</td> <td>1130 South Highway 30,</td> <td>Mountain Home</td> <td>ID</td> <td>83647</td> </tr> <tr> <td>Director,</td> <td>Jeff Harper</td> <td>1130 South Highway 30,</td> <td>Mountain Home,</td> <td>ID</td> <td>83647</td> </tr> <tr> <td>Director,</td> <td>Wayne Bean,</td> <td>503 South 200 West,</td> <td>Burley,</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Director,</td> <td>Ritchey Toevs,</td> <td>2841 West 1800 South,</td> <td>Aberdenn</td> <td>ID</td> <td>83210</td> </tr> <tr> <td>Director,</td> <td>Greg Nickell,</td> <td>658 N 150 W,</td> <td>Blackfoot</td> <td>ID</td> <td>83221</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>	President,	Steve Reynolds,	1115 W. 24th S.,	Mountain Home	ID	83647	Vice Pres.,	Dan Moss	450 S. 850 E.,	Declo	ID	83323	Secretary,	Jeff Harper	1130 South Highway 30,	Mountain Home	ID	83647	Director,	Jeff Harper	1130 South Highway 30,	Mountain Home,	ID	83647	Director,	Wayne Bean,	503 South 200 West,	Burley,	ID	83318	Director,	Ritchey Toevs,	2841 West 1800 South,	Aberdenn	ID	83210	Director,	Greg Nickell,	658 N 150 W,	Blackfoot	ID	83221
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 123675</div>		6. Signature  Date <u>2/11/05</u> Name <small>(Typed or Printed)</small> <u>Jeff Harper</u> Title <u>Secretary</u>																																																	

Issued 02/01/2005

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