

No. C 153758

Due no later than March 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

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 STATE AUCTION GROUP, INC.
~~REED NORD~~ REED NORD
190 NORTH 4500 EAST
RIGBY, ID 83442

REED NORD
190 NORTH 4500 EAST
RIGBY, ID 83442

NO FILING FEE IF
RECEIVED BY DUE DATE

3. 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
Pres./Dir	Reed Nord	190 North 4500 East	Rigby	IDaho	83442
Secy/treas./Dir	Gaylia Nord	190 North 4500 East	Rigby	IDaho	83442
Director	Ryan Nord	190 North 4500 East	Rigby	IDaho	83442

5. Organized Under the Laws of:

IDAHO
C 153758

6.

Signature

Gaylia Nord

Date

1/10/05

Name (Typed or Printed)

Gaylia Nord

Title