

No. C 68872

Due no later than Jan 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
ENDICO POTATOES, INC.
FELIX ENDICO
160 N. MACQUESTEN
MOUNT VERNON, NY 10550

2. Registered Agent and Office NO PO BOX
W. H. MOSLEY CO.
1101 W RIVER ST
STE.350
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
	WILLIAM ENDICO Jr	160 North MacQuesten Pkwy	Mt Vernon	NY	10550

5. Organized Under the Laws of:
NEW YORK
C 68872

6. Signature Robert J Hanna Date 12/28/00
Name (Typed or Printed) Robert Hanna Title President

Do Not Tape or Staple