

No. 36124 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — Please Correct MAX HERBOLD INC. DENNIS M HERBOLD BOX 67 RUPERT ID 83350	2. Registered Agent and Office DENNIS M HERBOLD 2ND & SCOTT AVE RUPERT ID 83350 3 3. Incorporated Under The Laws of ID NO: 036124
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4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Dennis M. Herbold	P. O. Box 67	Rupert	ID	83350
Secretary:	Hanna Powers	Rt. 3 Box 3032	Burley	ID	83318
Directors:	Dennis M. Herbold	P. O. Box 67	Rupert	ID	83350
	Karen Herbold	P. O. Box 67	Rupert	ID	83350
	Hanna Powers	Rt. 3 Box 3032	Burley	ID	83318

5. Nature of Business

Fresh Pack Potatoes

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Dennis M. Herbold

Date

7-11-90

Title

President