

No.	Idaho Corporation Annual Report Form 1992 Due No Later Than November 1, 1. Mailing Address. <i>Please Correct, If Not Correct</i> MAX HERBOLD INC. DENNIS M HERBOLD BOX 67 RUPERT ID 83350 0000	2. Registered Agent and Office NOT A P.O. BOX DENNIS M HERBOLD 2ND & SCOTT AVE RUPERT ID 83350
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED		3. Incorporated Under The Laws of NO: 36124

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	IDAHO	83350
Secretary:	HANNA POWERS	RT 3 BOX 3032	BURLEY	IDAHO	83318
Directors:	KAREN HERBOLD	P O BOX 67	RUPERT	IDAHO	83350
	DENNIS M HERBOLD	P O BOX 67	RUPERT	IDAHO	83350
	HANNA POWERS	RT 3 BOX 3032	BURLEY	IDAHO	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

JULY 8, 1992

Title

PRESIDENT