

No. <b>C 169316</b>	<b>Due no later than Oct 31, 2009</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  POTATO COMPANY OF IDAHO, INC. RICHARD WATT PO BOX 550 BLACKFOOT ID 83221	W. JEFFREY WALTERS 2777 E HIGHWAY 33 NEWDALE ID 83436
		3. <u>New</u> Registered Agent Signature:*
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		
Office Held	Name	Street or PO Address
PRESIDENT	RICHARD WATT	PO BOX 550
City	State	Country
BLACKFOOT	ID	USA
Postal Code	83221	
5. Organized Under the Laws of:  <b>ID</b> <b>C 169316</b>	6. Annual Report must be signed.* Signature: Richard Watt Name (type or print): Richard Watt  Date: 08/13/2009 Title: President	
Processed 08/13/2009 * Electronically provided signatures are accepted as original signatures.		