

No. C 96560

Return to:

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

NO FILING FEE IF  
RECEIVED BY DUE DATE

**Due no later than October 31, 2006**  
**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

POTATO CAKES, INC.  
2000 CHANNING WAY  
IDAHO FALLS, ID 83404

2. Registered Agent and Office **NO PO BOX**

JOE ONEIL  
2000 CHANNING WAY  
IDAHO FALLS, ID 83404

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

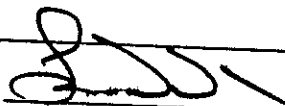
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	FRED MADSEN	825 NORTH 27 <sup>TH</sup>	BILLINGS	MT	59102
<del>SEC</del> SEC	JOE O'NEIL	2000 CHANNING WAY	IDAHO FALLS	ID	83404
V.P.	KEVIN STENBERG	825 NORTH 27 <sup>TH</sup>	BILLINGS	MT	59102

5. Organized Under the Laws of:

IDAHO  
C 96560

6.

Signature



Date

9/9/06

Name (Typed or Printed)

Joe O'Neil

Title

Mgt/Agent

Issued 08/01/2006

Do Not Tape or Staple

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