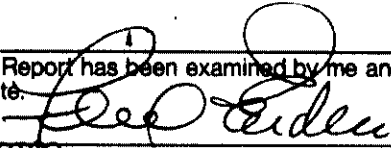


INSTRUCTIONS ON REVERSE SIDE

No. Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1 Mailing Address - Please Correct If Not Correct ENDICO POTATOES, INC. FELIX ENDICO 160 N. MACQUESTEN MOUNT VERNON NY 10550 0000	2. Registered Agent and Office NOT A P.O. BOX WILLIAM MOSELY 905 W. IDAHO ST. ROISE ID 83702 3. Incorporated Under The Laws of NY NO: 068872																																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>FELIX ENDICO</td> <td>272 Weyman Avenue</td> <td>New Rochelle</td> <td>N.Y.</td> <td>10801</td> </tr> <tr> <td>Secretary:</td> <td>WILLIAM ENDICO JR.</td> <td>2860 Schurz Avenue</td> <td>Bronx</td> <td>N.Y.</td> <td>10465</td> </tr> <tr> <td>Directors:</td> <td>FELIX ENDICO</td> <td>272 Weyman Avenue</td> <td>New Rochelle</td> <td>N.Y.</td> <td>10801</td> </tr> <tr> <td></td> <td>WILLIAM ENDICO JR.</td> <td>2860 Schurz Avenue</td> <td>Bronx,</td> <td>N.Y.</td> <td>10465</td> </tr> <tr> <td></td> <td>MICHAEL ENDICO</td> <td>Westchester Country Club</td> <td>Rye</td> <td>N.Y.</td> <td>10580</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	FELIX ENDICO	272 Weyman Avenue	New Rochelle	N.Y.	10801	Secretary:	WILLIAM ENDICO JR.	2860 Schurz Avenue	Bronx	N.Y.	10465	Directors:	FELIX ENDICO	272 Weyman Avenue	New Rochelle	N.Y.	10801		WILLIAM ENDICO JR.	2860 Schurz Avenue	Bronx,	N.Y.	10465		MICHAEL ENDICO	Westchester Country Club	Rye	N.Y.	10580
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5. Nature of Business POTATO PRODUCTS	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) FELIX ENDICO Date Title PRESIDENT																																					