

No. <b>C 193364</b>	<b>Due no later than Jan 31, 2014</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>  FRESH POTATO COMPANY INC. MICHAEL W MEYER 3765 SPRING CREEK DR IDAHO FALLS ID 83404		MICHAEL W MEYER JR 3765 SPRING CREEK DR IDAHO FALLS ID 83404			
			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	City	State	Country	Postal Code
DIRECTOR	MEGAN MEYER	3765 SPRING CREEK DR	IDAHO FALLS	ID	USA	83404
5. Organized Under the Laws of:  <b>ID C 193364</b>		6. Annual Report must be signed.* Signature: Megan Meyer Name (type or print): Megan Meyer  Date: 02/10/2014 Title: Director				
Processed 02/10/2014		* Electronically provided signatures are accepted as original signatures.				