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|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------------------|
| No. W 936                                                                                      | Due no later than March 31, 2007<br>Annual Report Form                                                                                 |                                                                                 | 2. Registered Agent and Office NO PO BOX                 |                                                                   |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable<br><br>POTANDON PRODUCE L.L.C.<br>3242 S WOODRUFF AVE<br>IDAHO FALLS, ID 83404 |                                                                                 | CT CORPORATION SYSTEM<br>300 N 6TH ST<br>BOISE, ID 83701 |                                                                   |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE                                                       |                                                                                                                                        | 3. New Registered Agent Signature                                               |                                                          |                                                                   |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers.                         |                                                                                                                                        |                                                                                 |                                                          |                                                                   |
| <u>Office held</u> <u>Name</u>                                                                 |                                                                                                                                        | <u>Street or P.O. Address</u>                                                   | <u>City</u>                                              | <u>State</u> <u>Zip</u>                                           |
| <i>See attached list</i>                                                                       |                                                                                                                                        |                                                                                 |                                                          |                                                                   |
| 5. Organized Under the Laws of:<br>DELAWARE<br>W 936                                           |                                                                                                                                        | 6. Signature <i>Lisa Swenson</i><br>Name (Typed or Printed) <i>LISA SWENSON</i> |                                                          | Date <i>1/17/07</i><br>Title <i>VP OF FINANCE</i><br>200703006037 |

Do Not Tape or Staple

**POTANDON PRODUCE L.L.C.**  
**L.L.C. Member List (Effective January 1, 2007)**

**The Sholl Group, Inc.**  
7490 Market Place Dr.  
Eden Prairie, MN 55344  
Jeff Sholl  
Phone: 952-475-9088  
Fax: 952-475-9604

**Idaho Fresh Cooperative, Inc.**  
485 W. Chubbuck Rd. #B  
Chubbuck, ID 83202  
Jeff Walters  
Phone: 208-637-2600  
Fax: 208-637-2601

**Keith Cornelison**  
P.O. Box 817  
Rexburg, ID 83440-0817  
Phone: 208-356-4402  
Fax: 208-356-9935

**Ron Olsen**  
P.O. Box 817  
Rexburg, ID 83440-0817  
Phone: 208-356-4402  
Fax: 208-356-9935

**Balcom & Moe, Inc.**  
P.O. Box 968  
Pasco, WA 99301  
Phone: 509-547-3383  
Fax: 509-547-4809  
Primary Contact: Jared Balcom

**Ottum Investments LLC**  
901 Pescadero Place  
Idaho Falls, ID 83404  
Phone: 208-524-1900  
Fax: 208-524-2420  
Steven P. Ottum

**JSA&A Investments LLC**  
2894 Glenwood  
Idaho Falls, ID 83404  
Phone: 208-524-1900  
Fax: 208-524-2420  
Melvin L. Davenport

**Betz and McDevitt Real Estate, L.L.C.**  
P.O. Box 224  
Hermiston, OR 97836  
Rich Betz, Walter McDevitt  
Phone: 541-567-6410  
Fax: 541-567-1033  
Primary Contact: Rich Betz

**Harvest Fresh Produce, Inc**  
1246 South Broadway  
Othello, WA 99344  
Allen Floyd, Mike Eldridge  
Phone: 509-488-9655  
Fax: 509-488-9718  
Primary Contact: Allen Floyd

**Murakami Produce Co., LLC**  
PO Box 9  
Ontario, OR 97914  
Grant Kitamura, Chris Woo  
Phone: 541-889-3131  
Fax: 541-889-2933  
Primary Contact: Grant Kitamura

**Kent M. Romrell and Associates LLC**  
1112 County Cork  
Idaho Falls, ID 83404  
Phone: 208-524-1900  
Fax: 208-524-2420  
Kent M. Romrell

**Dick Thomas LLC**  
3695 Stonegate Drive  
Idaho Falls, ID 83406  
Phone: 208-524-1900  
Fax: 208-524-2420  
H. Richard Thomas

**POTANDON PRODUCE L.L.C.**  
**L.L.C. Member List (Effective January 1, 2007)**

**Blaine Larsen Farms, Inc.**

PO Box 188

Hamer, ID 83425

Phone: 208-662-5550

Fax: 208-662-5553

Primary Contact: Blaine Larsen

**Howard Taylor & Sons, Inc.**

PO Box 51780

Idaho Falls, ID 83405

Phone: 208-522-7770

Fax: 208-522-7470

Primary Contact: Carl Taylor

**Sterling Investments LLC**

2370 Dean Sub Road

American Falls, ID 83210

Phone: 208-226-5233

Fax: 208-226-5029

Primary Contact: Loraine Driscoll