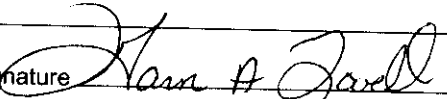


|  |   |  |
|--|---|--|
| <b>No. C 72844</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than May 31, 2003<br/>Annual Report Form</b><br><div style="background-color: black; color: white; padding: 2px; text-align: center;">1 Mailing Address - Correct in this box, if applicable</div> DRISCOLL POTATOES, INC.<br>WALLACE W. DRISCOLL<br>PO BOX 129<br><br>AMERICAN FALLS, ID 83211 | 2. Registered Agent and Office <b>NO PO BOX</b><br>LORAIN DRISCOLL<br>120 ADAMS ST<br><br>AMERICAN FALLS, ID 83211<br><br>3. <u>New</u> 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> |
|--------------------|------------------------|-------------------------------|-------------|--------------|------------|
| Director           | Wallace W. Driscoll    | 2459 W 1100 S                 | Aberdeen    | Idaho        | 83210      |
| Director           | Maurine D. Driscoll    | 2459 W 1100 S                 | Aberdeen    | Idaho        | 83210      |
| Director           | Wallace Brock Driscoll | 2250 S 3200 W                 | Aberdeen    | Idaho        | 83210      |
| Director           | Martin Dirk Driscoll   | 3344 W 2200 S                 | Aberdeen    | Idaho        | 83210      |
| President          | Loraine D. Driscoll    | 2370 Dean Sub Road            | Am. Falls   | Idaho        | 83211      |
| Director           | Bob Knudsen            | 2595 Hsy 39 #1 Poor Farm Ln.  | Am. Falls   | Idaho        | 83211      |
| Secretary          | Thayne Driscoll        | 3140 Willow                   | Am. Falls   | Idaho        | 83211      |

|   |   |
|---|---|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 72844</div> | 6. <div style="display: flex; justify-content: space-between;"> <div>           Signature <br/> <small>(Typed or Printed)</small> Garn A Lovell         </div> <div>           Date <u>3-12-03</u><br/>           Title <u>Controller</u> </div> </div> |
|---|---|