

No. C 82152		Due no later than Sep 30, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. POTATO STORAGE, INC. RONALD N GRAVES P. O. BOX 27 BOISE ID 83707		RONALD N. GRAVES 999 MAIN, SUITE 1300 BOISE ID 83701			
				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
PRESIDENT	J. R. SIMPLOT	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702
SECRETARY	RONALD N GRAVES	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702
DIRECTOR	J. R. SIMPLOT	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702
DIRECTOR	STEPHEN A. BEEBE	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702
DIRECTOR	RONALD N. GRAVES	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702
DIRECTOR	SCOTT R. SIMPLOT	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702
5. Organized Under the Laws of:		6. Annual Report must be signed. *					
ID C 82152		Signature: Ronald N. Graves Name (type or print): Ronald N. Graves				Date: 07/13/2007 Title: Secretary	
Processed 07/13/2007		* Electronically provided signatures are accepted as original signatures.					