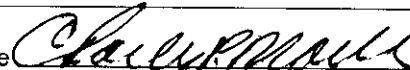
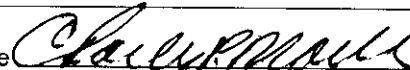
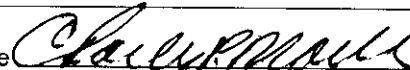


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| No. C 28046 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable JEROME POTATO, INC. C J MARSHALL P. O. BOX 288 JEROME, ID 83338 | 2. Registered Agent and Office NO PO BOX C J MARSHALL WEST MAIN JEROME, ID 83338 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> |
|--------------------|---------------------|-------------------------------|-------------|--------------|------------|
| PRESIDENT | JOHN R. MARSHALL | 426 E 100 S | JEROME | ID | 83338 |
| SECRETARY | CHARLES P. MARSHALL | PO BOX 288 | JEROME | ID | 83338 |
| DIRECTORS | CHARLES J. MARSHALL | PO BOX 288 | JEROME | ID | 83338 |
| | JOHN R. MARSHALL | 426 E 100 S | JEROME | ID | 83338 |

| | | | | | |
|--|--|--|---------------------|--|---|
| 5. Organized Under the Laws of: IDAHO C 28046 | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>7/12/00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>CHARLES P. MARSHALL</u></td> <td>Title: <u>SECRETARY</u> X VICE</td> </tr> </table> | Signature  | Date <u>7/12/00</u> | Name (Typed or Printed) <u>CHARLES P. MARSHALL</u> | Title: <u>SECRETARY</u> X VICE |
| Signature  | Date <u>7/12/00</u> | | | | |
| Name (Typed or Printed) <u>CHARLES P. MARSHALL</u> | Title: <u>SECRETARY</u> X VICE | | | | |

Issued 06/01/2000

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