

No. W 19245	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable DAN THE POTATO MAN, LLC 110 N 18TH AVE POCATELLO, ID 83201		DAN HARGRAVES 110 N 18TH AVE POCATELLO, ID 83201 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dan Hargraves</td> <td>110 N. 18th Ave.</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Dan Hargraves	110 N. 18th Ave.	Pocatello	Idaho	83201
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Dan Hargraves	110 N. 18th Ave.	Pocatello	Idaho	83201										
5. Organized Under the Laws of: IDAHO W 19245		6. Signature <u>Dan Hargraves</u> Date <u>March 7, 2005</u> Name (Typed or Printed) <u>Dan Hargraves</u> Title <u>President</u>													