

No. C 33408		Due no later than Feb 28, 2011 Annual Report Form		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 GROWERS OF IDAHO, INC. KEITH ESPLIN P.O. BOX 949 BLACKFOOT ID 83221		KEITH ESPLIN 593 E 5TH S REXBURG ID 83440	
				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
DIRECTOR	PARIS PENFOLD	207 S 175 E	DRIGGS	ID	USA 83422
DIRECTOR	RAY MATSUURA	275 W 200 N	BLACKFOOT	ID	USA 83221
DIRECTOR	KAMREN KOOMPIN	3060 S FRONTAGE RD	AMERICAN FALLS	ID	USA 83211
SECRETARY	WILLIE HEWARD	442 MT. NEW LANE	BURLEY	ID	USA 83318
PRESIDENT	JAMES HOFF	10623 S HOFF LANE	IDAHO FALLS	ID	USA 83221
5. Organized Under the Laws of: ID C 33408		6. Annual Report must be signed.* Signature: Keith Esplin Name (type or print): Keith Esplin Date: 01/11/2011 Title: Keith Esplin			
Processed 01/11/2011		* Electronically provided signatures are accepted as original signatures.			