

No. C 193364		Due no later than Jan 31, 2013		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. FRESH POTATO COMPANY INC. MICHAEL W MEYER 3765 SPRING CREEK DR IDAHO FALLS ID 83404		MICHAEL W MEYER JR 3765 SPRING CREEK DR IDAHO FALLS ID 83404			
				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	DAWN R MEYER	3765 SPRING CREEK DR	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of: ID C 193364		6. Annual Report must be signed.* Signature: Mike Meyer Name (type or print): Mike Meyer Date: 02/14/2013 Title: President					
Processed 02/14/2013		* Electronically provided signatures are accepted as original signatures.					