

No. C 171926		Due no later than Mar 31, 2008		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. UNITED II POTATO GROWERS OF IDAHO, INC. CHRIS MCCARTY 6109 S YELLOWSTONE HWY IDAHO FALLS ID 83402		JERRY P WRIGHT 6109 S YELLOWSTONE HWY IDAHO FALLS ID 83402		
				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	ALBERT WADA	1385 W HWY 39	PINGREE	ID	USA	83262
DIRECTOR	DAVE BEESLEY	PO BOX 277	UCON	ID	USA	83454
DIRECTOR	JEFF RAYBOULD	301 NORTH 1500 EAST	ST ANTHONY	ID	USA	83445
DIRECTOR	CARL TAYLOR	2700 NORTH 35 WEST	IDAHO FALLS	ID	USA	83402
DIRECTOR	GARY HANSEN	230 EAST 700 NORTH	RUPERT	ID	USA	83350
5. Organized Under the Laws of: ID C 171926		6. Annual Report must be signed.* Signature: Chris McCarty Name (type or print): Chris McCarty Date: 04/04/2008 Title: Accountant				
Processed 04/04/2008		* Electronically provided signatures are accepted as original signatures.				