

No. C 107258 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 OAKLEY POTATO PACKERS, INC. NOLAND CRITCHFIELD PO BOX 51 OAKLEY, ID 83346	2. Registered Agent and Office NO PO BOX NOLAND CRITCHFIELD 1950 SOUTH 500 WEST OAKLEY, ID 83346 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	Noland Critchfield	P.O. Box 51	Oakley	ID	83346
V. President	Randy Hardy	P.O. Box 51	Oakley	ID	83346
Secretary	Randy Robinson	P.O. Box 51	Oakley	ID	83346
Director	Gary Whiteley	P.O. Box 51	Oakley	ID	83346

5. Organized Under the Laws of: IDAHO C 107258	6. Signature <u>Noland Critchfield</u> Date <u>6/20/00</u> Name <small>(Typed or Printed)</small> <u>NOLAND CRITCHFIELD</u> Title: <u>PRESIDENT</u> XXXX
--	---