No. W 16685		Due no later than Oct 31, 2009		2. Registered Ager	2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form			DAVID JACKSON			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. LIBERTY IDAHO GOLD POTATO COMPANY LLC DAVID JACKSON PO BOX 550 BLACKFOOT ID 83221		PO BOX 550 BLACKFOOT ID	415 W COLLINS SIDE PO BOX 550 BLACKFOOT ID 83221 3. New Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE		22.0.0 00. 1			3			
4. Limited Liability Comp	anies: Enter Nar	nes and Addresse	s of at least one Member or Manager.					
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
MANAGER	DAVID JACK	SON	13098 MOONGLOW	POCATELLO	ID	USA	83202	
MANAGER	LARRY WATT		462 S 1200 W	PINGREE	ID	USA	83262	
MANAGER	BILL MARTIN		225 N 900 W	BLACKFOOT	ID	USA	08321	
MANAGER	CHRIS THOMPSON		561 W 75 S	BLACKFOOT	ID	USA	83221	
MANAGER	ROBERT OLSEN		21 E 100 N	BLACKFOOT	ID	USA	83221	
MANAGER	GRANT NIEBAUR		2374 NIEBAUR RD	AMERICAN FALLS	ID	USA	83210	
MANAGER MIKE CLAWSON		SON	740 E 450 N	FIRTH	ID	USA	83236	
MANAGER	DORAN WES	ST	2852 GARDEN RD.	AMERICAN FALLS	ID	USA	83210	
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
ID W 16685		Signature: R. David Jackson			Date: 08/29/2009			
		Name (type or print): R. David Jackson			Title: Manager			
Processed 08/29/2009 * Electronically provided signatures are accepted as original signatures.								