

No. **W 15969**

Due no later than Jul 31, 2003

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SOUTH FORK POTATO HOLDINGS, LLC

PO BOX 356

RIGBY, ID 83442

JOHN D PARRY
2400 E 25TH ST

IDAHO FALLS, ID 83404

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Clyde Cook	P.O. Box 566	Ririe	Id.	83443
President					
Manager	J. Blair Parker	1970 E 200 N	St Anthony	Id.	83445
Vice Pres					
Manager	Craig Hart	531 N. 3950 E	Rigby	Id.	83442
Sec.					

5. Organized Under the Laws of:

IDAHO
W 15969

6.

Signature

Date 6-12-03

Name (Typed or Printed)

Craig Hart

Title

Manager