

|  |                |  |            |  |         |             |  |
|--|----------------|--|------------|--|---------|-------------|--|
| No. <b>W 15969</b>   |                | <b>Due no later than Jul 31, 2013</b><br><b>Annual Report Form</b>   |            | 2. Registered Agent and Address ( <b>NO PO BOX</b> )   |         |             |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>SOUTH FORK POTATO HOLDINGS, LLC<br>BLAIR PARKER<br>PO BOX 356<br>RIGBY ID 83442 |            | JOHN D PARRY<br>2400 E 25TH ST<br>IDAHO FALLS ID 83404 |         |             |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   |                |  |            | 3. <u>New</u> Registered Agent Signature:*             |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.       |                |  |            |  |         |             |  |
| Office Held  | Name           | Street or PO Address   | City       | State  | Country | Postal Code |  |
| MANAGER  | CLYDE A COOK   | PO BOX 566   | RIRIE      | ID   | USA     | 83443       |  |
| MANAGER  | J BLAIR PARKER | 1970 E 600 N   | ST ANTHONY | ID   | USA     | 83445       |  |
| MANAGER  | CRAIG HART     | 531 N 3950 E   | RIGBY      | ID   | USA     | 83442       |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>W 15969</b>                                 |                | 6. Annual Report must be signed.*<br><br>Signature: Craig Hart<br>Name (type or print): Craig Hart   |            |  |         |             |  |
|  |                | Date: 05/16/2013<br>Title: Manager   |            |  |         |             |  |
| Processed 05/16/2013   |                | * Electronically provided signatures are accepted as original signatures.  |            |  |         |             |  |