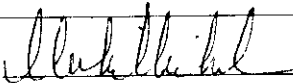
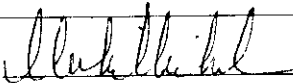
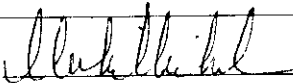


No. C 107258	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX NOLAND CRITCHFIELD 1950 SOUTH 500 WEST OAKLEY, ID 83346																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OAKLEY POTATO PACKERS, INC. NOLAND CRITCHFIELD PO BOX 51 OAKLEY, ID 83346	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Noland Critchfield</td> <td>Rt. 1 Box 21</td> <td>Oakley, ID</td> <td>83346</td> <td></td> </tr> <tr> <td>Vice-President</td> <td>Randy Hardy</td> <td>Rt. 1 Box 28A</td> <td>Oakley, ID</td> <td>83346</td> <td></td> </tr> <tr> <td>Secretary</td> <td>Randy Robinson</td> <td>Rt. 1 Box 35</td> <td>Oakley, ID</td> <td>83346</td> <td></td> </tr> <tr> <td>Board Member</td> <td>Gary Whiteley</td> <td>340 W. Main St. Box 211</td> <td>Oakley, ID</td> <td>83346</td> <td></td> </tr> </tbody> </table>			<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	Rt. 1 Box 21	Oakley, ID	83346		Vice-President	Randy Hardy	Rt. 1 Box 28A	Oakley, ID	83346		Secretary	Randy Robinson	Rt. 1 Box 35	Oakley, ID	83346		Board Member	Gary Whiteley	340 W. Main St. Box 211	Oakley, ID	83346	
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 107258</div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>6-8-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Nikki Mickelson</u></td> <td>Title <u>Office Manager</u></td> </tr> </table>		Signature 	Date <u>6-8-04</u>	Name (Typed or Printed) <u>Nikki Mickelson</u>	Title <u>Office Manager</u>																										
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