

|  |                |  |      |  |         |             |  |
|--|----------------|--|------|--|---------|-------------|--|
| No. <b>C 49214</b>   |                | <b>Due no later than Mar 31, 2012</b>  |      | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>ROOST POTATO COMPANY, INC.<br>CEVIN JONES<br>1440 E 750 S<br>EDEN ID 83325<br>USA |      | CEVIN JONES<br>952 S 1400 E<br>EDEN ID 83325       |         |             |  |
|  |                |  |      | 3. <u>New</u> Registered Agent Signature:*         |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                |  |      |  |         |             |  |
| Office Held  | Name           | Street or PO Address   | City | State  | Country | Postal Code |  |
| PRESIDENT  | CEVIN JONES    | 952 S 1400 E   | EDEN | ID   | USA     | 83325       |  |
| SECRETARY  | BETTY JO JONES | 926 S 1400 E   | EDEN | ID   | USA     | 83325       |  |
| DIRECTOR   | CURTIS L JONES | 2065 HWY 25  | EDEN | ID   | USA     | 83325       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 49214</b>   |                | 6. Annual Report must be signed.*<br>Signature: Cevin Jones<br>Name (type or print): Cevin Jones<br>Date: 03/27/2012<br>Title: President           |      |  |         |             |  |
| Processed 03/27/2012   |                | * Electronically provided signatures are accepted as original signatures.  |      |  |         |             |  |