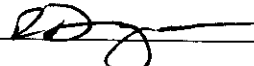


No. W 16685	Due no later than October 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID JACKSON 415 W COLLINS SIDE PO BOX 550 BLACKFOOT, ID 83221																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LIBERTY IDAHO GOLD POTATO COMPANY L PO BOX 550 BLACKFOOT, ID 83221	3. <u>New</u> Registered Agent Signature																																				
4. Limited Liability Companies: Enter Names and Addresses of Managers.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>R. DAVID JACKSON</td> <td>13098 MOUNGLIN</td> <td>Peaslee</td> <td>Id</td> <td>83202</td> </tr> <tr> <td>Member</td> <td>Larry Wall</td> <td>4625 1200W</td> <td>Pangua</td> <td>Id</td> <td>83262</td> </tr> <tr> <td>Member</td> <td>Chris Thompson</td> <td>561 W 75S</td> <td>Blackfoot</td> <td>Id</td> <td>83221</td> </tr> <tr> <td>Member</td> <td>Dennis Lemmitt</td> <td>220 N 740 W</td> <td>Blackfoot</td> <td>Id</td> <td>83221</td> </tr> <tr> <td>Member</td> <td>Grant Abernethy</td> <td>2374 Nebraska Rd.</td> <td>American Falls</td> <td>Id</td> <td>83211</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>	Manager	R. DAVID JACKSON	13098 MOUNGLIN	Peaslee	Id	83202	Member	Larry Wall	4625 1200W	Pangua	Id	83262	Member	Chris Thompson	561 W 75S	Blackfoot	Id	83221	Member	Dennis Lemmitt	220 N 740 W	Blackfoot	Id	83221	Member	Grant Abernethy	2374 Nebraska Rd.	American Falls	Id	83211
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5. Organized Under the Laws of: IDAHO W 16685	6. Signature  Date <u>10/11/05</u> Name (Typed or Printed) <u>R. DAVID JACKSON</u> Title <u>Manager</u>																																					

Issued 08/01/2005

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