INSTRUCTIONS ON REVERSE SIDE 2. Registered Agent and Office NOT A P.O. BOX No. 23074 Idaho Corporation Annual Report Form Due No Later Than November 1,1991 LARRY E. WATT Return To RURAL ROUTE #1 Mailing Address Please Correct If Not Correct Secretary of State Room 203, Statehouse LIBERTY PRODUCE, INC. PINGRES ΙD 83262 Boise, ID 83720 JAY C. HYMAS Incorporated Under The Laws 1302 W. 200 S. ID of NO FEE REQUIRED ID 83262 PINGREE No: 073074 4. Names and Addresses of Officers and Directors Name Street or P.O. Address City State Zip President: Larry Watt 462 S 1200 W Pingree Idaho 83262 Secretary: Gail Watt 1901 W 200 S Pingree Idaho 83262 Directors: Richard Watt 704 Moran Chubbuck Idaho 83202 Ronnie Watt 1450 W 200 S Pingree Idaho 83262 Jay Hymas 230 Barlow Drive Idaho Falls 83401 Idaho 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature Date Potato Fresh Pak Warehouse Name (Typed or Title <u>General Manager</u>