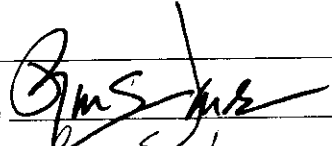


No. C 109578	Due no later than Feb 28, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX RON S JONES SECOND ST & SCOTT AVE RUPERT, ID 83350																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ARROWHEAD POTATO COMPANY, INC. RON S JONES PO BOX 425 RUPERT, ID 83350	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres./Director</td> <td>Ron S. Jones</td> <td>233 Crescent D.</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>V. Pres./Director</td> <td>Layne Rasmussen</td> <td>Rt 4 Box 4254</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Treas./Director</td> <td>Roger Schaeffer</td> <td>853 W. Baseline</td> <td>Paul</td> <td>ID</td> <td>83347</td> </tr> <tr> <td>Sec./Director</td> <td>Richard Fletcher</td> <td>1650 Monroe</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres./Director	Ron S. Jones	233 Crescent D.	Rupert	ID	83350	V. Pres./Director	Layne Rasmussen	Rt 4 Box 4254	Burley	ID	83318	Treas./Director	Roger Schaeffer	853 W. Baseline	Paul	ID	83347	Sec./Director	Richard Fletcher	1650 Monroe	Burley	ID	83318
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