

No. C 72844		Due no later than May 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 needed. DRISCOLL POTATOES, INC. LORAIN D DRISCOLL PO BOX 129 AMERICAN FALLS ID 83211		LORAIN DRISCOLL 120 ADAMS ST AMERICAN FALLS ID 83211		
				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
SECRETARY	THAYNE J DRISCOLL	P.O. BOX 334	AMERICAN FALLS	ID	USA	83211
DIRECTOR	M. DIRK DRISCOLL	3344 W. 2200 S.	ABERDEEN	ID	USA	83210
DIRECTOR	W. BROCK DRISCOLL	2990 W. 2000 S.	ABERDEEN	ID	USA	83210
DIRECTOR	MAURINE DRISCOLL	2459 W. 1100 S.	ABERDEEN	ID	USA	83210
DIRECTOR	WALLACE W DRISCOLL	2459 W. 1100 S.	ABERDEEN	ID	USA	83210
5. Organized Under the Laws of: ID C 72844		6. Annual Report must be signed.* Signature: Loraine D. Driscoll Name (type or print): Loraine D. Driscoll Date: 03/19/2009 Title: President				
Processed 03/19/2009		* Electronically provided signatures are accepted as original signatures.				