

|                                                                                                                                                        |                 |                                                                                                                                                                                  |           |                                                              |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------------------------------------------|---------|-------------|
| No. <b>C 123675</b>                                                                                                                                    |                 | <b>Due no later than Apr 30, 2014</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>SOUTHERN IDAHO POTATO COOPERATIVE, INC.<br>DAN P HARGRAVES<br>275 S 5TH AVE<br>STE 245<br>POCATELLO ID 83201<br>USA |           | DAN HARGRAVES<br>275 S 5TH AVE STE 245<br>POCATELLO ID 83201 |         |             |
|                                                                                                                                                        |                 |                                                                                                                                                                                  |           | 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 |
| DIRECTOR                                                                                                                                               | RITCHEY TOEVS   | 275 S 5TH AVE, STE. 245                                                                                                                                                          | POCATELLO | ID                                                           | USA     | 83201-6410  |
| PRESIDENT                                                                                                                                              | MARK DARRINGTON | 275 SOUTH 5TH AVENUE, STE. 245                                                                                                                                                   | POCATELLO | ID                                                           | USA     | 83201-6410  |
| DIRECTOR                                                                                                                                               | MILO CALL       | 275 S 5TH AVE, STE. 245                                                                                                                                                          | POCATELLO | ID                                                           | USA     | 83201-83201 |
| 5. Organized Under the Laws of:<br><b>ID</b><br><b>C 123675</b>                                                                                        |                 | 6. Annual Report must be signed.*<br>Signature: Dan Hargraves<br>Name (type or print): Dan Hargraves                                                                             |           |                                                              |         |             |
|                                                                                                                                                        |                 | Date: 04/22/2014<br>Title: Agent                                                                                                                                                 |           |                                                              |         |             |
| Processed 04/22/2014                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                        |           |                                                              |         |             |