

No. **W 936**

**Due no later than March 31, 2005
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

POTANDON PRODUCE L.L.C.
3242 S WOODRUFF AVE
IDAHO FALLS, ID 83404

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
W 936

6.

Signature

Name

(Typed or
Printed)

LISA SWENSON

Date

1/12/05

Title

VP OF FINANCE

Issued 01/03/2005

Do Not Tape or Staple

200503000710

POTANDON PRODUCE L.L.C.
L.I.C. Member List (Effective January 1, 2005)

The Sholl Group, Inc.
3514 Co. Rd. 101
Minnetonka, MN 55345
Phone: 952-475-9088
Phone: 952-475-9604
Primary Contact: Jeff Sholl

Idaho Fresh Cooperative, Inc.
1600 Highland Drive
Blackfoot, ID 83221
Phone: 208-785-2527
Fax: 208-785-9696
Primary Contact: Loraine Driscoll

Keith Cornelison
P.O. Box 817
Rexburg, ID 83440-0817
Phone: 208-356-4402
Fax: 208-356-9935

Ron Olsen
P.O. Box 817
Rexburg, ID 83440-0817
Phone: 208-356-4402
Fax: 208-356-9935

Balcom & Moe, Inc.
P.O. Box 968
Pasco, WA 99301
Otto Giesert, Kevin O'Rorke
Phone: 509-547-3383
Fax: 509-547-4809
Primary Contact: Kevin O'Rorke

Ottum Investments LLC
901 Pescadero Place
Idaho Falls, ID 83404
Phone: 208-524-1900
Fax: 208-524-2420
Primary Contact : Steve Ottum

JSA&A Investments LLC
2894 Glenwood
Idaho Falls, ID 83404
Phone: 208-524-1900
Fax: 208-524-2420
Primary Contact : Mel Davenport

Betz and McDevitt Real Estate, L.L.C.
P.O. Box 224
Hermiston, OR 97836
Rich Betz, Walter McDevitt
Phone: 541-567-6410
Fax: 541-567-1033
Primary Contact: Rich Betz

Harvest Fresh Produce, Inc
1246 South Broadway
Othello, WA 99344
Allen Floyd, Mike Eldridge
Phone: 509-488-9655
Fax: 509-488-9718
Primary Contact: Allen Floyd

Skone & Connors Produce, Inc
112 East Evan Hall
Pat Connors, Steve Connors, Richard Skone
Warden, WA 98857
Phone: 509-877-4577 (Pat)
Fax: 509-877-4575
Phone: 509-349-2391 (Steve)
Fax: 509-349-2395
Primary Contact: Steve Connors

Kent M. Romrell and Associates LLC
1112 County Cork
Idaho Falls, ID 83404
Phone: 208-524-1900
Fax: 208-524-2420
Primary Contact: Kent Romrell

Dick Thomas LLC
157 Lost Trail Place
Idaho Falls, ID 83404
Phone: 208-524-1900
Fax: 208-524-2420
Primary Contact : H. Richard Thomas

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SECRETARY OF IDAHO