

Green Giant

Potandon Produce L.L.C.



2002 JUN 20 AM 10:30

SECRETARY OF STATE
STATE OF IDAHO

3242 S. Woodruff Ave., Idaho Falls, Idaho 83404
Main: 208-524-1900 Sales: 208-524-4700
Fax: 208-524-2420 Fax: 208-524-3039

May 30, 2002

W936

Chg Mem/mem

Secretary of State
Corporations Division
700 West Jefferson, RM 203
Boise, ID 83720

To Whom It May Concern,

*****L.L.C. MEMBERSHIP CHANGE, EFFECTIVE MAY 1, 2002*****

Find attached the current list of members in Potandon Produce L.L.C., Federal ID# 41-1793051. Please note the interest of "Kingston Properties L.P." has been removed and interest has been established for "Idaho Fresh Cooperative, Inc." Update your records accordingly or notify any appropriate personnel, agencies, or companies who you work with on Potandon's behalf.

Sincerely,

Steven P. Ottum
Chief Operating Officer
Potandon Produce L.L.C.



POTANDON PRODUCE L.L.C.

Phone (208) 524-1900

Fax (208) 524 2420

L.L.C. Member List (Effective May 1, 2002)

The Sholl Group, Inc.

3514 Co. Rd. 101
Minnetonka, MN 55345
Jeff Sholl
Phone: 952-475-9088
Fax: 952-475-9604

Melvin L. Davenport

2894 Glenwood
Idaho Falls, ID 83404
Phone: 208-524-1900
Fax: 208-524-2420

Idaho Fresh Cooperative, Inc.

1600 Highland Drive
Blackfoot, ID 83221
Loraine Driscoll
Phone: 208-785-2527
Fax: 208-785-9696

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

Keith Cornelison

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

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

Ron Olsen

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

Skone & Connors Produce, Inc

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

Balcom & Moe, Inc.

P.O. Box 968
Pasco, WA 99301
Otto Giesert, Kevin O'Rourke
Phone: 509-547-3383
Fax: 509-547-4809
Primary Contact: Kevin O'Rourke

Kent M. Romrell

1112 County Cork
Idaho Falls, ID 83404
Phone: 208-524-1900
Fax: 208-524-2420

Steven P. Ottum

901 Pescadero Place
Idaho Falls, ID 83404
Phone: 208-524-1900
Fax: 208-524-2420

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Idaho Falls, Idaho 83404
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L.L.C. Member Percentage Ownership

The Sholl Group, Inc.	26.70% (Manager / Member)
Idaho Fresh Cooperative Inc.	20.02
Keith Cornelison	6.99
Ron Olsen	6.99
Balcom & Moe, Inc.	3.48
Steven P. Ottum	8.45 (Officer / Member)
Melvin L. Davenport	8.45 (Officer / Member)
Betz and McDevitt Real Estate, L.L.C.	3.48
Harvest Fresh Produce, Inc.	3.48
Skone & Connors Produce, Inc.	3.48
Kent M. Romrell	<u>8.45</u> (Officer / Member)
Total	100.0 %