

No. <b>C 82152</b>		<b>Due no later than Sep 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  POTATO STORAGE, INC. RONALD N GRAVES P. O. BOX 27 BOISE ID 83707		RONALD N. GRAVES 999 MAIN, SUITE 1300 BOISE ID 83701			
				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	
PRESIDENT	SCOTT R SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
SECRETARY	RONALD N GRAVES	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
DIRECTOR	STEPHEN A. BEEBE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
DIRECTOR	RONALD N. GRAVES	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
DIRECTOR	SCOTT R. SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
5. Organized Under the Laws of:  <b>ID C 82152</b>		6. Annual Report must be signed.* Signature: Ronald N. Graves Name (type or print): Ronald N. Graves  Date: 07/15/2008 Title: Secretary					
Processed 07/15/2008		* Electronically provided signatures are accepted as original signatures.					