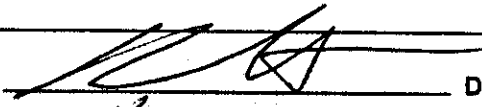


No. C 96560	Due no later than October 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX																							
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable  POTATO CAKES, INC. 2000 CHANNING WAY IDAHO FALLS, ID 83404		JOE ONEIL 2000 CHANNING WAY IDAHO FALLS, ID 83404  3. New Registered Agent Signature																							
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>FRED MARSEN</td> <td>P.O. 12188 BOX</td> <td>GAND FOLKS</td> <td>ND</td> <td>58206</td> </tr> <tr> <td>VP</td> <td>KEVIN STENBERG</td> <td>825 NORTH 27<sup>TH</sup> STREET</td> <td>BILLINGS</td> <td>MT</td> <td>59101</td> </tr> <tr> <td>SECRETARY</td> <td>JOE O'NEIL</td> <td>2000 CHANNING WAY</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83404</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	FRED MARSEN	P.O. 12188 BOX	GAND FOLKS	ND	58206	VP	KEVIN STENBERG	825 NORTH 27 <sup>TH</sup> STREET	BILLINGS	MT	59101	SECRETARY	JOE O'NEIL	2000 CHANNING WAY	IDAHO FALLS	ID
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5. Organized Under the Laws of: IDAHO C 96560	6. Signature  Name (Typed or Printed) <u>Kevin Stenberg</u> Title <u>VP.</u> Date <u>8-20-07</u>																									

Issued 08/02/2007

Do Not Tape or Staple

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