2. Registered Agent and Office NO PO BOX Due no later than April 30, 2008 C 105854 No. **Annual Report Form** JAMES W KISER 1. Mailing Address - Correct in this box, if applicable 619 QUEENS GUARD Return to: **BOISE. ID 83709** SECRETARY OF STATE **€**OUCH POTATO U.S.A., INC. **450 NORTH FOURTH STREET** JAMES W KISER PO BOX 83720 619 QUEENS GUARD BOISE, ID 83720-0080 3. New Registered Agent Signature BOISE, ID 83709 NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address Name Office held POB 1907/8 6. 5. Organized Under the Laws of: Date Signature IDAHO 2c Kick C 105854 Name Private 200804001540 Issued 02/01/2008 Do Not Tape or Staple