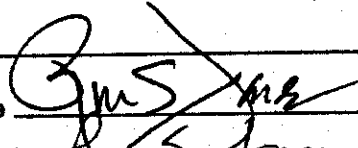
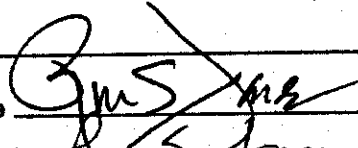
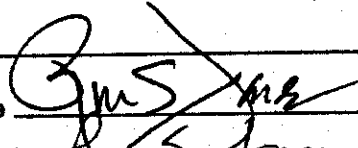


No. C 109578	Due no later than February 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX RON S JONES SECOND ST & SCOTT AVE RUPERT, ID 83350	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ARROWHEAD POTATO COMPANY, INC. RON S JONES PO BOX 425 RUPERT, ID 83350		3. New Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Dir.	Ron S. Jones	233 Crescent Dr.	Rupert	ID	83350
VPres/Dir.	Layne Rasmussen	Rt 4 Box 4285	Burley	ID	83318
Treas/Dir	Roger Schaeffer	853 W. Baseline	Paul	ID	83347
Sec/Dir	Richard Fletcher	944 E. 400 N.	Deelo	ID	83323

5. Organized Under the Laws of: IDAHO C 109578	<table style="width: 100%;"> <tr> <td style="width: 60%;"> 6. Signature  Name (Typed or Printed) <u>Ron S. Jones</u> </td> <td style="width: 40%;"> Date <u>1/31/08</u> Title <u>President</u> </td> </tr> </table>	6. Signature  Name (Typed or Printed) <u>Ron S. Jones</u>	Date <u>1/31/08</u> Title <u>President</u>
6. Signature  Name (Typed or Printed) <u>Ron S. Jones</u>	Date <u>1/31/08</u> Title <u>President</u>		

Issued 12/03/2007

Do Not Tape or Staple

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