No. C 49214 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Mar 31, 2010 Annual Report Form 1. Mailing Address: Correct in this box if needed. ROOST POTATO COMPANY, INC. CEVIN JONES 1440 E 750 S EDEN ID 83325 USA		2. Registered	2. Registered Agent and Address (NO PO BOX)			
				926 S 1400 EDEN ID 8	CALVIN JONES 926 S 1400 E EDEN ID 83325 3. New Registered Agent Signature:*			
1. Corporations: Enter	r Names and Busine	ess Addresses of	President, Secretary, and Directors. Tre	easurer (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	CEVIN JONES		952 S 1400 E	EDEN	ID	USA	83325	
SECRETARY			926 S 1400 E	EDEN	ID	USA	83325	
DIRECTOR CURTIS L J		ONES	2065 HWY 25	EDEN	ID	USA	83325	
5. Organized Under the Laws of:		6. Annual Repor	t must be signed.*					
ID		Signature: H. Cevin Jones			Date: 01/12/2010			
C 49214		Name (type or print): H. Cevin Jones			Title: President			
Processed 01/12/2010	<u> </u>	* Flectronically n	rovided signatures are accepted as origi	inal signatures				