

No. <b>C 122760</b>		<b>Due no later than Feb 28, 2009</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> SUN VALLEY POTATO GROWERS, INC. ALBERT A PELAYO PO BOX 59 PAUL ID 83347		BRIAN JONES 375 W 75 S RUPERT ID 83350		
				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
DIRECTOR	MIKE CRANNEY	375 W 100 S	RUPERT	ID	USA	83350
DIRECTOR	DEWEY CRANE	375 W 100 S	RUPERT	ID	USA	83350
DIRECTOR	BRET ROBINS	375 W 100 S	RUPERT	ID	USA	83350
DIRECTOR	LEROY FUNK	375 W 100 S	RUPERT	ID	USA	83350
DIRECTOR	WILLIE HEWARD	375 W 100 S	RUPERT	ID	USA	83350
SECRETARY	ALBERT PELAYO	375 W 100 S	RUPERT	ID	USA	83350
DIRECTOR	NOLAND CRITCHFIELD	375 W 100 S	RUPERT	ID	USA	83350
DIRECTOR	RANDY HARDY	375 W 100 S	RUPERT	ID	USA	83350
5. Organized Under the Laws of:  <b>ID C 122760</b>		6. Annual Report must be signed.* Signature: Albert Pelayo Name (type or print): Albert Pelayo  Date: 03/04/2009 Title: Office Manager				
Processed 03/04/2009		* Electronically provided signatures are accepted as original signatures.				