

No. <b>C 122760</b>		<b>Due no later than Feb 28, 2009</b> <b>Annual Report Form</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>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</b> <b>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.							