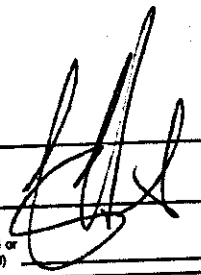
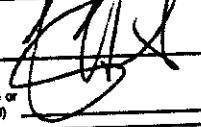


No. W 15969 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SOUTH FORK POTATO HOLDINGS, LLC PO BOX 358 RIGBY, ID 83442	2. Registered Agent and Office NO PO BOX JOHN D PARRY 2400 E 25TH ST IDAHO FALLS, ID 83404 3. New Registered Agent Signature																											
4. Limited Liability Companies: Enter Names and Addresses of Managers.																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 35%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Clyde Cook</td> <td>P.O. Box 566</td> <td>Ririe</td> <td>ID</td> <td>83443</td> </tr> <tr> <td>V. Pres.</td> <td>Blair Parker</td> <td>1970 E. 600 N</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Sec.</td> <td>Craig Hart</td> <td>531 N. 3950 E.</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Clyde Cook	P.O. Box 566	Ririe	ID	83443	V. Pres.	Blair Parker	1970 E. 600 N	St. Anthony	ID	83445	Sec.	Craig Hart	531 N. 3950 E.	Rigby	ID	83442					
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5. Organized Under the Laws of: IDAHO W 15969	6. Signature  _____ Date _____ Name (Typed or Printed) _____ Title _____																												

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