

No. C 107258 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 August 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable OAKLEY POTATO PACKERS, INC. NOLAND CRITCHFIELD PO BOX 51 OAKLEY, ID 83346	2. Registered Agent and Office NO PO BOX NOLAND CRITCHFIELD 1850 SOUTH 500 WEST OAKLEY, ID 83346 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President	Noland Critchfield	500 N. College Ave. Rt. 1 Box 21	Oakley, ID	83346
Vice-President	Randy Hardy	1818 S. 500 W. Rt. 1 Box 28A	Oakley, ID	83346
Secretary	Randy Robinson	1496 S. 500 W. Rt. 1 Box 35	Oakley, ID	83346
Board Member	Gary Whiteley	340 W. Main St. PO Box 211	Oakley, ID	83346

5. Organized Under the Laws of: IDAHO C 107258	6. Signature Name (Typed or Printed) <u>Nick Mickelsen</u> Date <u>7/2/07</u> Title <u>Office Manager</u>
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Do Not Tape or Staple

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