



0005178364

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005178364

Date Filed: 4/3/2023 2:35:35 PM

Entity Name and Mailing Address:

Entity Name: SOUTHERN IDAHO POTATO COOPERATIVE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000379203
Address: 55 SW 5TH AVE
STE 100
MERIDIAN, ID 83642-8603




Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C123675

The registered agent on record is:

Registered Agent: Frank Larrocea-Phillips
Registered Agent
Physical Address
55 SW 5TH AVENUE
SUITE 100
MERIDIAN, ID 83642
Mailing Address
55 SW 5TH AVE
STE 100
MERIDIAN, ID 83642-8603

Corporate Officers and Directors:

| Name | Title | Business Address |
|---|----------------|---|
| Kent Peterson | President | 55 SW 5TH AVENUE SUITE 100 MERIDIAN, ID 83642 |
|  Jeremy Searle | Vice President | 55 SW 5TH AVENUE SUITE 100 MERIDIAN, ID 83642 |
|  Milo Call | Secretary | 55 SW 5TH AVENUE SUITE 100 MERIDIAN, ID 83642 |
|  Ryan Moss | Director | 55 SW 5TH AVENUE SUITE 100 MERIDIAN, ID 83642 |
| Clint Call | Director | 55 SW 5TH AVENUE SUITE 100 MERIDIAN, ID 83642 |
| Ryan Cranney | Director | 55 SW 5TH AVENUE SUITE 100 MERIDIAN, ID 83642 |



| | | |
|---|----------------|---|
| <input checked="" type="checkbox"/> Deug Gross | Director | 55 SW 5TH AVENUE SUITE 100 MERIDIAN, ID 83642 |
| John Harper | Director | 55 SW 5TH AVENUE SUITE 100 MERIDIAN, ID 83642 |
| <input checked="" type="checkbox"/> Klaren Koempin | Director | 55 SW 5TH AVENUE SUITE 100 MERIDIAN, ID 83642 |
| <input checked="" type="checkbox"/> Ryan Moss | Vice President | 55 SW 5TH AVE, STE 100 MERIDIAN, ID 83642 |
| <input checked="" type="checkbox"/> Blake Matthews | Secretary | 55 SW 5TH AVE, STE 100 MERIDIAN, ID 83642 |
| <input checked="" type="checkbox"/> Evan Aardema | Director | 55 SW 5TH AVE, STE 100 MERIDIAN, ID 83642 |
| <input checked="" type="checkbox"/> Adam Nielsen | Director | 55 SW 5TH AVE, STE 100 MERIDIAN, ID 83642 |
| <input checked="" type="checkbox"/> Jeremy Searle | Director | 55 SW 5TH AVE, STE 100 MERIDIAN, ID 83642 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Meridian

Frank Larrocea-Phillips

04/03/2023

Sign Here

Date