

No. C 107258

Due no later than August 31, 2008

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

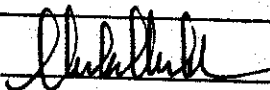
NOLAND CRITCHFIELD
1950 SOUTH 500 WEST
OAKLEY, ID 83346NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZipPresident
Vice-President
Secretary
Board MemberNoland Critchfield
Randy Hardy
Randy Robinson
Gary WhiteleyRt. 1 Box 21
Rt. 1 Box 28A
Rt. 1 Box 35Oakley, ID 83346
Oakley, ID 83346
Oakley, ID 83346
340 W. Main St. Box 211 Oakley, ID 833465. Organized Under the Laws of:
IDAHO
C 107258

6.

Signature

Date 6-12-08Name (Typed or
Printed)

Nicki Mickelsen

Title Manager

Issued 06/02/2008

Do Not Tape or Staple

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