

No. C 36727		Due no later than Aug 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CHRIS ABEND 40 NORTH 400 WEST, GROVELAND RD BLACKFOOT ID 83221			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		NONPAREIL DEHYDRATED POTATOES, INC. CHRISTOPHER T ABEND 40 NORTH 400 WEST BLACKFOOT ID 83221					
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	RANDI PHILLIPS	130 N 400 WEST	BLACKFOOT	ID	USA	83221	
SECRETARY	EILEEN ABEND	130 N 400 WEST	BLACKFOOT	ID	USA	83221	
PRESIDENT	CHRISTOPHER T ABEND	40 N 400 WEST	BLACKFOOT	ID	USA	83221	
5. Organized Under the Laws of: ID C 36727		6. Annual Report must be signed.* Signature: John L Fullmer Name (type or print): John L Fullmer		Date: 06/11/2008 Title: Cfo			
Processed 06/11/2008		* Electronically provided signatures are accepted as original signatures.					