

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