

ISSUED JULY 1, 1989

No. 68872 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 SEP 5 AM 9 06	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 1. Mailing Address — Please Correct 68872 ENDICO POTATOES, INC. FELIX ENDICO 160 N. MACQUESTEN MOUNT VERNON NY 10550	2. Registered Agent and Office WILLIAM MOSELY 805 W. IDAHO ST. BOISE ID 83702 3. Incorporated Under The Laws of NEW YORK NO: 68872
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4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	FELIX ENDICO	272 WEYMAN AVE.	NEW ROCHELLE	N.Y.	10801
Secretary:	WILLIAM ENDICO JR.	2860 SCHURZ AVE.	BRONX	N.Y.	10465
Directors:	FELIX ENDICO	272 WEYMAN AVE.	NEW ROCHELLE	N.Y.	10801
	WILLIAM ENDICO JR.	2860 SCHURZ AVE.	BRONX	N.Y.	10465
	MICHAEL ENDICO	402 MAMARONECK AVE.	SCARSDALE	N.Y.	10583

5. Nature of Business

POTATO PRODUCTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

FELIX ENDICO

Date

Sept 1st, 1989

Title

PRESIDENT