| No. C 165896 | | Due no later than Mar 31, 2007 | | 2. Registered Age | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|-----------------|---|--|--------------------|--|---------|-------------|--|
| Return to: | | Annual Report Form | | | GARY L HANSEN | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. FRESH POTATO, INC. GARY L HANSEN 230 E 700 N RUPERT ID 83350 | | | 230 E 700 N RUPERT ID 83350 3. New Registered Agent Signature:* | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | | |
| 4. Corporations: Enter Nar | mes and Busin | ess Addresses of F | resident, Secretary, and Directors. Treasu | urer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | GARY L HANSEN | | 230 E. 700 N. | RUPERT | ID | USA | 83350 | |
| SECRETARY | TODD CORNELISON | | P.O.BOX 396 | REXBURG | ID | USA | 83440 | |
| DIRECTOR | KENT TAYLOR | | P.O.BOX 51780 | IDAHO FALLS | ID | USA | 83405 | |
| DIRECTOR | MICHAEL CRANNEY | | 1300 S. 503 W. | OAKLEY | ID | USA | 83346 | |
| DIRECTOR | GEORGE M CRAPO | | 726 N. 2100 E. | ST. ANTHONY | ID | USA | 83445 | |
| DIRECTOR | ALBERT WADA | | 1385 W. HWY 39 | PINGREE | ID | USA | 83262 | |
| DIRECTOR | LYNN WILCO | ΟX | 1110 GOLDEN BEAUTY DR. | REXBURG | ID | USA | 83440 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| IDAHO C 165896 | | Signature: Gary L. Hansen | | | Date: 04/10/2007 | | | |
| | | Name (type or print): Gary L. Hansen | | | Title: President | | | |
| Processed 04/10/2007 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |