

C 96560
No.

Due no later than October 31, 2003

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable
POTATO CAKES, INC.
2000 CHANNING WAY
IDAHO FALLS, ID 83404

2. Registered Agent and Office NO PO BOX

JOE ONEIL
2000 CHANNING WAY

IDAHO FALLS, ID 83404

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	Freo Madsen	215 Circle Hills Drive	Grand Forks	ND	58201
Secretary	Kevin Stenberg	825 North 27 th	Billings	MT	59107
VP SAME AS SEC					
TRES SAME AS PRES					

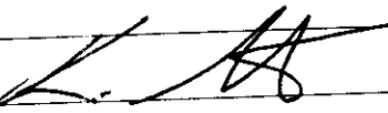
5. Organized Under the Laws of:

IDAHO
C 96560

6.

Signature

Name
(Typed or
Printed)


KEVIN STENBERG

Date 8-20-03

Title V.P.