

No. C 46290	Due no later than October 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX TAMU AGENCY 2005 S 2100 W REXBURG ID 83440																														
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - *Correct in this box, if applicable BENCH MARK POTATO COMPANY 4799 SOUTH HWY 191 REXBURG, ID 83440 <i>Kent Sutton</i> <i>4779 S Hwy 191</i> <i>Rexburg</i>	<i>Kent V Sutton</i>																														
NO FILING FEE IF RECEIVED BY DUE DATE	3. New Registered Agent Signature <i>Kent V Sutton</i>																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lee Sutton</td> <td>10000 S.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Vice Pres</td> <td>Lee Miller</td> <td>Main St</td> <td>St. Anthony</td> <td></td> <td></td> </tr> <tr> <td>Sec/Treas</td> <td>Kent Sutton</td> <td>4771 S 600E</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Russ Schuendiman</td> <td></td> <td>Ririe</td> <td>ID</td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Lee Sutton	10000 S.	Rexburg	ID	83440	Vice Pres	Lee Miller	Main St	St. Anthony			Sec/Treas	Kent Sutton	4771 S 600E	Rexburg	ID	83440	Director	Russ Schuendiman		Ririe	ID	
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5. Organized Under the Laws of: IDAHO C 46290	6. Signature <i>[Signature]</i> Name (Typed or Printed) <i>Kent V Sutton</i> Date <i>8-21-08</i> Title <i>Sec/Treas</i>																															

Issued 08/06/2008

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