

No. C 49214		Due no later than Mar 31, 2011		2. Registered Agent and Address (NO PO BOX)			
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 needed. ROOST POTATO COMPANY, INC. CEVIN JONES 1440 E 750 S EDEN ID 83325 USA		CALVIN JONES 926 S 1400 E EDEN ID 83325			
				3. <u>New</u> Registered Agent Signature:*			
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	
PRESIDENT	CEVIN JONES	952 S 1400 E	EDEN	ID	USA	83325	
SECRETARY	BETTY JO JONES	926 S 1400 E	EDEN	ID	USA	83325	
DIRECTOR	CURTIS L JONES	2065 HWY 25	EDEN	ID	USA	83325	
5. Organized Under the Laws of: ID C 49214		6. Annual Report must be signed.* Signature: Cevin Jones Name (type or print): Cevin Jones Date: 01/25/2011 Title: President					
Processed 01/25/2011		* Electronically provided signatures are accepted as original signatures.					