No. C 169316		Due no later than Oct 31, 2011	Registered Agent and Address (NO PO BOX) W. JEFFREY WALTERS			
Return to:		Annual Report Form				
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. POTATO COMPANY OF IDAHO, INC. RICHARD WATT PO BOX 550 BLACKFOOT ID 83221	2777 E HIGHWAY 33 NEWDALE ID 83436 3. <u>New</u> Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE		USA				
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	RICHARD W	ATT PO BOX 550	BLACKFOOT	ID	USA	83221
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID		Signature: Richard Watt	Date: 08/23/2011			
C 169316		Name (type or print): Richard Watt	Title: Pres.			
Processed 08/23/2011 * Electronically provided signatures are accepted as original signatures.						