

No. C 46290		Due no later than Oct 31, 2009		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. BENCH MARK POTATO COMPANY KENT V SUTTON 4799 SOUTH HWY 191 REXBURG ID 83440 USA		KENT V SUTTON 4779 S HWY 191 REXBURG ID 83440			
				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	
SECRETARY	KENT V SUTTON	9471 S. 600 E.	REXBURG	ID	USA	83440	
PRESIDENT	LEE SUTTON	1577 E. 10000 S.	REXBURG	ID	USA	83440	
PRESIDENT	LEE MILLER	535 E. MAIN	ST. ANTHONY	ID	USA	83445	
5. Organized Under the Laws of: ID C 46290		6. Annual Report must be signed.* Signature: Kent Sutton Name (type or print): Kent Sutton Date: 10/27/2009 Title: Secretary					
Processed 10/27/2009		* Electronically provided signatures are accepted as original signatures.					