

| | | | | | | |
|--|--|---|--|-------|---------|-------------|
| No. C 153758 | Due no later than Mar 31, 2012 Annual Report Form | | 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. POTATO STATE AUCTION GROUP, INC. REED NORD 190 NORTH 4500 EAST RIGBY ID 83442 USA | | REED NORD 190 NORTH 4500 EAST RIGBY ID 83442 | | | |
| | | | 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 |
| DIRECTOR | GAYLIA W NORD | 190 NORTH 4500 EAST | RIGBY | ID | USA | 83442 |
| PRESIDENT | REED D NORD | 190 NORTH 4500 EAST | RIGBY | ID | USA | 83442 |
| 5. Organized Under the Laws of: ID C 153758 | 6. Annual Report must be signed.* Signature: Gaylia Nord Name (type or print): Gaylia Nord | | Date: 02/20/2012 Title: Director | | | |
| Processed 02/20/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |