

ISSUED: 07-05-1994

No. 68872	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office WILLIAM MOSELY 805 W. IDAHO ST. BOISE ID 83702
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address ENDICO POTATOES, INC. FELIX ENDICO 160 N. MACQUESTEN MOUNT VERNON NY 10550	3. Incorporated Under The Laws of NY NO: 68872

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	FELIX ENDICO	272 Weyman Avenue	New Rochelle,	N.Y.	10801
Secretary:	WILLIAM ENDICO JR	2860 Scjurz Avenue	Bronx, N. Y.		10465
Directors:	FELIX ENDICO	272 Weyman Avenue	New Rochelle	N.Y.	10801
	WILLIAM ENDICO JR	2860 Schurz Avenue	Bronx, N.Y.		10465
	MICHAEL ENDICO	westchester Country Club	Rye, N. Y.		10580

5. Nature of Business

POTATO PRODUCTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

FELIX ENDICO

Date

7/29/94

Title

PRESIDENT