

No. 36124	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i>		2. Registered Agent and Office NOT A P.O. BOX DENNIS M HERBOLD 2ND S SCOTT AVE RUPERT ID 83350		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address Please Correct If Not Correct		3. Incorporated Under The Laws of ID NO: 036124		
	MAX HERBOLD INC. DENNIS M HERBOLD BOX 67 RUPERT ID 83350				
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:	Dennis M. Herbold	P.O. Box 67	Rupert,	Idaho	83350
Secretary:	Hanna P. Powers	Rt. 3 Box 3032	Burley,	Idaho	83318
Directors:	Dennis M. Herbold	P.O. Box 67	Rupert,	Idaho	83350
	Karen Herbold	P.O. Box 67	Rupert,	Idaho	83350
	Hanna P. Powers	Rt. 3 Box 3032	Burley,	Idaho	83318
5. Nature of Business Max Herbold, Inc. Fresh Pack Potato Whse		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. - <u>Signature</u>  <u>Name (Typed or Printed)</u> Dennis M. Herbold <u>Date</u> 8/20/91 <u>Title</u> President			