

No. C 92177		Due no later than May 31, 2009 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. WADA FARMS POTATOES, INC. T LAYNE VAN ORDEN 1487 PARKWAY DR BLACKFOOT ID 83221		T LAYNE VAN ORDEN 1487 PARKWAY DR BLACKFOOT ID 83221		
				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
PRESIDENT	ALBERT T. WADA	1487 PARKWAY DRIVE	BLACKFOOT	ID	USA	83221
SECRETARY	T. LAYNE VANORDEN	1487 PARKWAY DRIVE	BLACKFOOT	ID	USA	83221
DIRECTOR	ALBERT T WADA	1487 PARKWAY DRIVE	BLACKFOOT	ID	USA	83221
DIRECTOR	CHRISTINE WADA	1487 PARKWAY DRIVE	BLACKFOOT	ID	USA	83221
DIRECTOR	T. LAYNE VANORDEN	1487 PARKWAY DRIVE	BLACKFOOT	ID	USA	83221
5. Organized Under the Laws of: ID C 92177		6. Annual Report must be signed.* Signature: T Layne Vanorden Name (type or print): T Layne Vanorden Date: 03/20/2009 Title: Director				
Processed 03/20/2009		* Electronically provided signatures are accepted as original signatures.				