

ISSUED JULY 1, 1989

No. 36124	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989	DENNIS M HERBOLD 2ND & SCOTT AVE
Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEES REQUIRED SEC. OF STATE 39 AUG 2 PM 9 13	1. Mailing Address — Please Correct 36124	
	MAX HERBOLD INC. DENNIS M HERBOLD BOX 67 RUPERT IDAHO ID 83350	RUPERT ID 83350 3. Incorporated Under The Laws of IDAHO NO: 36124

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,	ID	83350
Secretary:	RICHARD G. NIELSEN	RT. 3 BOX 249	RUPERT,	ID	83350
Directors:	DENNIS M. HERBOLD	P.O. BOX 67	RUPERT,	ID	83350
	RICHARD G. NIELSEN	RT. 3 BOX 249	RUPERT,	ID	83350

5. Nature of Business

FRESH PACK POTATO PLANT

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)

DENNIS M. HERBOLD

Date

Title

AUG. 1, 1989

PRESIDENT