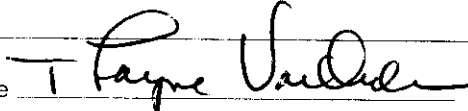


No. C 92177	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable WADA FARMS POTATOES, INC. T. LAYNE VAN ORDEN XXXXXXXXXX 1487 PARKWAY DRIVE BLACKFOOT, ID 83221		T. LAYNE VAN ORDEN XXXXXXXXXX 1487 PARKWAY DRIVE BLACKFOOT, ID 83221
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRESIDENT	ALBERT T. WADA	1487 PARKWAY DRIVE	BLACKFOOT ID 83221
SECRETARY	T. LAYNE VANORDEN	1487 PARKWAY DRIVE	BLACKFOOT ID 83221
DIRECTORS	ALBERT T. WADA	1487 PARKWAY DRIVE	BLACKFOOT ID 83221
	CHRISTINE WADA	1487 PARKWAY DRIVE	BLACKFOOT ID 83221
	T. LAYNE VANORDEN	1487 PARKWAY DRIVE	BLACKFOOT ID 83221
5. Organized Under the Laws of: IDAHO C 92177		6. Signature  Date <u>5-17-04</u> Name (Typed or Printed) <u>T. LAYNE VANORDEN</u> Title <u>SECRETARY</u>	