

INSTRUCTIONS ON REVERSE SIDE

No. 68872

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address

ENDICO POTATOES, INC.
FELIX ENDICO
160 N. MACQUESTEN

MOUNT VERNON NY 10550

2. Registered Agent and Office NOT A P.O. BOX

WILLIAM MOSELY
805 W. IDAHO ST.

BOISE ID 83702

3. Incorporated Under The Laws

of NY

NO: 68872

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

FELIX ENDICO 272 Weyman Ave.

New Rochelle, NY 10801

Secretary:

WILLIAM ENDICO JR2860 Schurz Avenue

Bronx, NY 10465

Directors:

FELIX ENDICO 272 Weyman Ave.

New Rochelle, NY 10801

WILLIAM ENDICO JR2860 Schurz Ave.

Bronx, NY 10465

MICHAEL ENDICO 402 Mamaroneck Ave.

Scarsdale, NY 10583

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

Title PRESIDENT