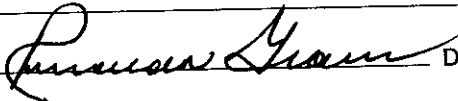


No. C 82152	Due no later than Sep 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD N. GRAVES 999 MAIN, SUITE 1300 BOISE, ID 83701																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable POTATO STORAGE, INC. RONALD N. GRAVES P. O. BOX 27 BOISE, ID 83707	3. New Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>J.R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>Stephen A. Beebe</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>Scott R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>President</td> <td>J.R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Vice-Pres</td> <td>Stephen A. Beebe</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Secretary</td> <td>Ronald N. Graves</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Treasurer</td> <td>Thomas J. Sorge</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director	J.R. Simplot	P.O. Box 27	Boise	ID	83707	Director	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707	Director	Scott R. Simplot	P.O. Box 27	Boise	ID	83707	President	J.R. Simplot	P.O. Box 27	Boise	ID	83707	Vice-Pres	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707	Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707	Treasurer	Thomas J. Sorge	P.O. Box 27	Boise	ID	83707
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																													
Director	J.R. Simplot	P.O. Box 27	Boise	ID	83707																																													
Director	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707																																													
Director	Scott R. Simplot	P.O. Box 27	Boise	ID	83707																																													
President	J.R. Simplot	P.O. Box 27	Boise	ID	83707																																													
Vice-Pres	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707																																													
Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707																																													
Treasurer	Thomas J. Sorge	P.O. Box 27	Boise	ID	83707																																													
5. Organized Under the Laws of: IDAHO C 82152	6. Signature  Date <u>July 9, 2001</u> Name (Typed or Printed) <u>Ronald N. Graves</u> Title <u>Secretary</u>																																																	