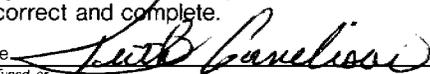


No. 72707	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994		RONALD W. OLSEN 1588 W 1500 S REXBURG ID 83440																									
	1. Mailing Address — HIGH COUNTRY POTATO, INC. RONALD W. OLSEN P. O. BOX 817 REXBURG ID 83440	3. Incorporated Under The Laws of ID NO: 72707																										
4. Names and Addresses of Officers and Directors																												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 25%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>RON W. OLSEN</td> <td>155 STONEBROKE LANE</td> <td>IDAHO FALLS</td> <td>IDAHO</td> <td>83401</td> </tr> <tr> <td>Secretary:</td> <td>KEITH CORNELISON</td> <td>388 NORTH 2000 EAST</td> <td>ST. ANTHONY</td> <td>IDAHO</td> <td>83445</td> </tr> <tr> <td>Directors:</td> <td colspan="5"> RON OLSEN KEITH CORNELISON </td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	RON W. OLSEN	155 STONEBROKE LANE	IDAHO FALLS	IDAHO	83401	Secretary:	KEITH CORNELISON	388 NORTH 2000 EAST	ST. ANTHONY	IDAHO	83445	Directors:	RON OLSEN KEITH CORNELISON				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President:	RON W. OLSEN	155 STONEBROKE LANE	IDAHO FALLS	IDAHO	83401																							
Secretary:	KEITH CORNELISON	388 NORTH 2000 EAST	ST. ANTHONY	IDAHO	83445																							
Directors:	RON OLSEN KEITH CORNELISON																											
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																											
POTATO WAREHOUSE	Signature  Name <small>(Typed or Printed)</small> KEITH CORNELISON	Date 13 JULY 1994 Title SECRETARY																										