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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------|-------|---------|-------------|
| No. <b>C 36893</b>                                                                                                                                     |                  | Due no later than Nov 30, 2016                                                                                                                                                |  | 2. Registered Agent and Address <b>(NO PO BOX)</b>          |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><b>1. Mailing Address: Correct in this box if needed.</b><br>SIMPLOT CATTLE CO.<br>RONALD N GRAVES<br>P. O. BOX 27<br>BOISE ID 83707-0027<br>USA |  | RONALD N GRAVES<br>999 MAIN ST SUITE 1300<br>BOISE ID 83707 |       |         |             |
|                                                                                                                                                        |                  |                                                                                                                                                                               |  | 3. <u>New</u> Registered Agent Signature:*                  |       |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |                                                                                                                                                                               |  |                                                             |       |         |             |
| Office Held                                                                                                                                            | Name             | Street or PO Address                                                                                                                                                          |  | City                                                        | State | Country | Postal Code |
| DIRECTOR                                                                                                                                               | GAY C SIMPLOT    | 999 MAIN STREET SUITE 1300                                                                                                                                                    |  | BOISE                                                       | ID    | USA     | 83702-0027  |
| PRESIDENT                                                                                                                                              | GAY C SIMPLOT    | 999 MAIN STREET SUITE 1300                                                                                                                                                    |  | BOISE                                                       | ID    | USA     | 83702-0027  |
| SECRETARY                                                                                                                                              | RONALD N GRAVES  | 999 MAIN STREET SUITE 1300                                                                                                                                                    |  | BOISE                                                       | ID    | USA     | 83702-0027  |
| DIRECTOR                                                                                                                                               | ADELIA G SIMPLOT | 999 MAIN STREET SUITE 1300                                                                                                                                                    |  | BOISE                                                       | ID    | USA     | 83702-0027  |
| DIRECTOR                                                                                                                                               | THOMAS J BASABE  | 999 MAIN STREET SUITE 1300                                                                                                                                                    |  | BOISE                                                       | ID    | USA     | 83702-0027  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 36893</b>                                                                                           |                  | 6. Annual Report must be signed.*<br>Signature: Ronald N. Graves<br>Name (type or print): Ronald N. Graves<br>Date: 09/26/2016<br>Title: Secretary                            |  |                                                             |       |         |             |
| Processed 09/26/2016                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                     |  |                                                             |       |         |             |