

No. C 36893

Annual Report Form
Due No Later Than November 30, 1999

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

SIMPLOT CATTLE CO.
RONALD GRAVES
P. O. BOX 27

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

RONALD GRAVES
999 MAIN ST SUITE 1300
BOISE ID 83707

3. Organized Under the Laws of:

**** FINAL NOTICE ******BOISE****ID 83701****ID****C 36893**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707
Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
Director	Thomas J. Basabe	P.O. Box 27	Boise	ID	83707
Director	Adelia Simplot	P.O. Box 27	Boise	ID	83707
Director	Gay Simplot	P.O. Box 27	Boise	ID	83707

5. New Registered Agent Signature

6.
Signature Ronald N. Graves Date October 14, 1999
Name (Typed or Printed) Ronald N. Graves Title Secretary

ISSUED: 10-01-1999

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