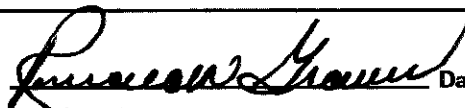


No. C 36893	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX RONALD GRAVES 999 MAIN ST SUITE 1300 BOISE ID 83707
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct SIMPLOT CATTLE CO. RONALD GRAVES P. O. BOX 27 BOISE ID 83701	3. Organized Under the Laws of: ID C 36893
** FINAL NOTICE **		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
Office held	Name	Street or P.O. Address
President	Stephen A. Beebe	P.O. Box 27
Secretary	Ronald N. Graves	P.O. Box 27
Director	Thomas J. Basabe	P.O. Box 27
Director	Adelia Simplot	P.O. Box 27
Director	Gay Simplot	P.O. Box 27
City	State	Zip
Boise	ID	83707
Boise	ID	83707
Boise	ID	83707
Boise	ID	83707
Boise	ID	83707

5. <u>New</u> Registered Agent Signature	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: center;"> Signature  Name (Typed or Printed) <u>Ronald N. Graves</u> </div> <div style="text-align: center;"> Date <u>October 14, 1999</u> Title <u>Secretary</u> </div> </div>
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ISSUED: 10-01-1999

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