

No. W 118	Due no later than Dec 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX												
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 THREE GRACES, LTD. CO. (THE) RONALD N GRAVES J. R. SIMPLOT COMPANY P O BOX 27 BOISE, ID 83707 0027		RONALD N GRAVES 999 MAIN, SUITE 1300 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td>Manager</td> <td>Adelia G. Simplot,</td> <td>P.O. Box 27, Boise,</td> <td>ID</td> <td>83707</td> <td></td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Adelia G. Simplot,	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>										
Manager	Adelia G. Simplot,	P.O. Box 27, Boise,	ID	83707											
5. Organized Under the Laws of: IDAHO W 118		6. Signature <u>Adelia G. Simplot</u> Date <u>October 8, 2002</u> Name <small>(Typed or Printed)</small> <u>Adelia G. Simplot</u> Title <u>Manager</u>													

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Do Not Tape or Staple