

No. C 11315		Due no later than Nov 30, 2006		2. Registered Agent and Address (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 needed. SIMPLOT LIVESTOCK CO. TERRY T UHLING P. O. BOX 27 BOISE ID 83707-0027 USA		TERRY T UHLING 999 MAIN ST. SUITE 1300 BOISE ID 83707-0027			
				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	LAWRENCE S HLOBIK	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
PRESIDENT	THOMAS J BASABE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
SECRETARY	TERRY T UHLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
DIRECTOR	SCOTT R SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
DIRECTOR	THOMAS J BASABE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
5. Organized Under the Laws of: NEVADA C 11315		6. Annual Report must be signed.* Signature: TERRY T. UHLING Name (type or print): TERRY T. UHLING Date: 09/08/2006 Title: SECRETARY					
Processed 09/08/2006		* Electronically provided signatures are accepted as original signatures.					