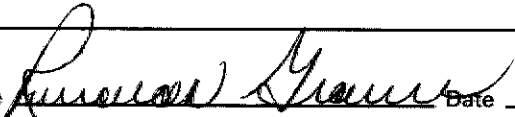


(No. <b>C108344</b> )	<b>Annual Report Form</b> Due No Later Than November 30, 1997	2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>RONALD N GRAVES</b> <b>999 MAIN ST STE 1300</b>  <b>BOISE ID 83702</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>SIMPLOT CHINA, INC.</b> <b>RONALD N GRAVES</b> <b>P O BOX 27</b>	3. Organized Under the Laws of:  <b>ID C108344</b>
<b>* FIRST NOTICE *</b>		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (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	999 Main Street
Secretary	Ronald N. Graves	999 Main Street
Director	Stephen A. Beebe	999 Main Street
Director	James R. Munyon	6360 S. Federal Way
Director	Ronald N. Graves	999 Main Street
		Boise ID 83702
		Boise ID 83702
		Boise ID 83702
		Boise ID 83706
		Boise ID 83702
5. Export		6. Signature  Date <u>9/3/97</u> Name (Typed or Printed) <u>RONALD N. GRAVES</u> Title <u>Secretary</u>

ISSUED: 07-04-1997

↙ DO NOT TAPE OR STAPLE ↘

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