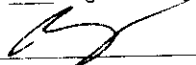
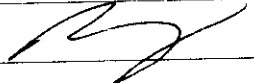


No. C 78692	Due no later than May-31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD N. GRAVES 999 MAIN ST., STE. 1300 TERRY T. UHLING BOISE, ID 83702																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SIMPLOT LAND & CATTLE COMPANY RONALD N. GRAVES TERRY T. UHLING P. O. BOX 27 BOISE, ID 83707	3. New Registered Agent Signature 																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																								
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>J.R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>Lawrence S. Hlobik</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>Scott R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>President</td> <td>Lawrence S. Hlobik</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Vice-President</td> <td>Scott R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Secretary</td> <td>Terry T. Uhling</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Asst. Secretary</td> <td>Christine E. Nicholas</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Treasurer</td> <td>Thomas J. Sorge</td> <td>P.O. box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director	J.R. Simplot	P.O. Box 27	Boise	ID	83707	Director	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707	Director	Scott R. Simplot	P.O. Box 27	Boise	ID	83707	President	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707	Vice-President	Scott R. Simplot	P.O. Box 27	Boise	ID	83707	Secretary	Terry T. Uhling	P.O. Box 27	Boise	ID	83707	Asst. Secretary	Christine E. Nicholas	P.O. Box 27	Boise	ID	83707	Treasurer	Thomas J. Sorge	P.O. box 27	Boise	ID	83707
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5. Organized Under the Laws of: IDAHO C 78692	6. Signature  Name (Typed or Printed) <u>Terry T. Uhling</u> Date <u>March 10, 2004</u> Title <u>Secretary</u>																																																							