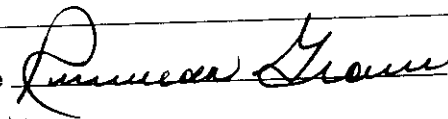


No. C 77905	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX RONALD N. GRAVES 999 MAIN ST., STE. 1300 BOISE, ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BAR -U- INC. J. R. SIMPLOT COMPANY P. O. BOX 27 BOISE, ID 83707		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
Director	Don J. Simplot	P.O. Box 27	Boise	ID	83707
Director	Gay C. Simplot	P.O. Box 27	Boise	ID	83707
Director	John E. Simplot	P.O. Box 27	Boise	ID	83707
President	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
Vice-Pres.	Don J. Simplot	P.O. Box 27	Boise	ID	83707
Vice-Pres.	Gay C. Simplot	P.O. Box 27	Boise	ID	83707
Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
Treasurer	Thomas J. Sorge	P.O. Box 27	Boise	ID	83707
5. Organized Under the Laws of: IDAHO C 77905		6. Signature  Date <u>February 28, 2002</u> Name (Typed or Printed) <u>Ronald N. Graves</u> Title <u>Secretary</u>			