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ISSUED JULY 1, 1989

No. 36893	JUL 10 1989	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To J.R. SIMPLOT COMPANY Secretary of State Room 203, Statehouse Boise, ID 83726	Due No Later Than November 1, 1989	1. Mailing Address — Please Correct 36893	RONALD GRAVES 999 MAIN ST SUITE 1300 BOISE ID 83707
SEC. OF STATE	NO FEE REQUIRED	BOISE ID 83701	3. Incorporated Under The Laws of IDAHO
			NO: 36893

4. Names and Addresses of Officers and Directors				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President:	Gordon C. Smith	P.O. Box 27	Boise	ID 83707
Secretary:	Ronald N. Graves	P.O. Box 27	Boise	ID 83707
Directors:	Gay Simplot Otter	P.O. Box 27	Boise	ID 83707
	Gordon C. Smith	P.O. Box 27	Boise	ID 83707
	Richard R. Simplot	P.O. Box 27	Boise	ID 83707
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.		
Livestock operations		Signature Name (Typed or Printed)	Date	
		Ronald N. Graves	July 12, 1989	
			Title	Secretary