

INSTRUCTIONS ON REVERSE SIDE

No. 11315	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	RONALD N. GRAVES
	1. Mailing Address -- Please Correct If Not Correct	999 MAIN ST. SUITE 1300
Secretary of State 700 W Jefferson P.O. Box 83720	SIMPLOT LIVESTOCK CO.	BOISE ID 83707
Boise, ID 83720-0080	RONALD GRAVES	3. Incorporated Under The Laws of
* FIRST NOTICE *	P. O. BOX 27	NV
NO FEE REQUIRED	BOISE ID 83701	NO. 11315

4. Names and Addresses of Officers and Directors

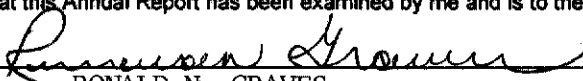
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Thomas J. Basabe	HC85, Box 275	Grand View	ID	83624
Secretary:	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
Directors:	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707
	J. R. Simplot	P.O. Box 27	Boise	ID	83707
	Scott R. Simplot	P.O. Box 27	Boise	ID	83707

5. Nature of Business

Livestock Operations

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name
(Typed or
Printed)

 RONALD N. GRAVES

Date July 31, 1995

Title Secretary