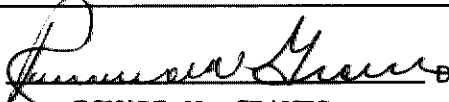


|                                                                                                                              |                                                                                                                                                   |                                                                   |
|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| No. C 78692                                                                                                                  | <b>Annual Report Form</b> 1997<br>Due No Later Than November 30,                                                                                  | 2. Registered Agent and Office NOT A P.O. BOX                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b> | 1. Mailing Address - Please Correct, If Not Correct<br><br>SIMPLOT LAND & CATTLE COMPAN<br>RONALD N. GRAVES<br>P. O. BOX 27<br><br>BOISE ID 83707 | RONALD N. GRAVES<br>999 MAIN ST., STE. 1300<br><br>BOISE ID 83702 |
| * FIRST NOTICE *                                                                                                             |                                                                                                                                                   | 3. Organized Under the Laws of: ID C 78692                        |

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| Office held | Name             | Street or P.O. Address | City  | State | Zip   |
|-------------|------------------|------------------------|-------|-------|-------|
| President   | Stephen A. Beebe | 999 Main Street        | Boise | ID    | 83702 |
| Secretary   | Ronald N. Graves | 999 Main Street        | Boise | ID    | 83702 |
| Director    | Stephen A. Beebe | 999 Main Street        | Boise | ID    | 83702 |
| Director    | J. R. Simplot    | 999 Main Street        | Boise | ID    | 83702 |
| Director    | Scott R. Simplot | 999 Main Street        | Boise | ID    | 83702 |

|                         |                                                                                                                                                                         |
|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Livestock operations | 6. Signature  Date 9/3/97<br>Name (Typed or Printed) RONALD N. GRAVES Title Secretary |
|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

ISSUED: 07-04-1997      ↓ DO NOT TAPE OR STAPLE ↓      22804