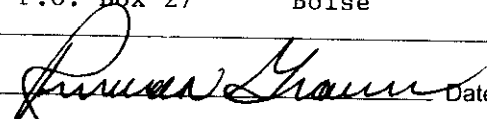


No. C 11315 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2003 Annual Report Form 1. Mailing Address - Correct in this box if applicable SIMPLOT LIVESTOCK CO. RONALD GRAVES P. O. BOX 27 BOISE, ID 83701	2. Registered Agent and Office NO PO BOX RONALD N. GRAVES 999 MAIN ST. SUITE 1300 BOISE, ID 83707 3. New Registered Agent Signature
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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	Thomas J. Basabe	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	Thomas J. Basabe	P.O. Box 27	Boise	ID	83707
Vice-President	Annette G. Elg	P.O. Box 27	Boise	ID	83707
Vice-President	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707
Vice-President	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
Treasurer	Thomas J. Sorge	P.O. Box 27	Boise	ID	83707
Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of: NEVADA C 11315	6. Signature  Date September 12, 2003 Name (Typed or Printed) Ronald N. Graves Title Secretary
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