

No. 25726	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 GRAVES 999 MAIN ST SUITE 1300
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct J. R. SIMPLOT FOUNDATION, INC. RONALD N. GRAVES P. O. BOX 27 BOISE ID 83707	BOISE ID 83702 3. Incorporated Under The Laws of ID NO: 25726

4. Names and Addresses of Officers and Directors

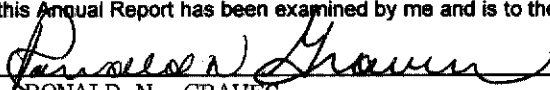
	Name	Street or P.O. Address	City	State	Postal Code
President:	J. R. Simplot	P.O. Box 27	Boise	ID	83707
Secretary:	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
Directors:	Don J. Simplot	P.O. Box 27	Boise	ID	83707
	J. R. Simplot	P.O. Box 27	Boise	ID	83707
	Scott R. Simplot	P.O. Box 27	Boise	ID	83707

5. Nature of Business

Charitable Foundation

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



Date July 31, 1995

Name (Typed or Printed)

RONALD N. GRAVES

Title Secretary