

INSTRUCTIONS ON REVERSE SIDE

No. 85327	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 9, 1995	RONALD N. GRAVES 999 MAIN STREET, 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 THREE CREEK RANCH COMPANY RONALD N. GRAVES 999 MAIN STREET, SUITE 1300 BOISE ID 83707	BOISE ID 83707 3. Incorporated Under The Laws of ID NO: 85327

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:	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
Secretary:	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
Directors:	J. R. Simplot	P.O. Box 27	Boise	ID	83707
	Jill Erin Simplot	P.O. Box 27	Boise	ID	83707
	Kristin Holly 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 (Type or Printed)

RONALD N. GRAVES

Date

July 31, 1995

Title

Secretary