

|                                                                                                                                                                                      |                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No.</b> 85327<br><br>Return To<br><br><b>Secretary of State</b><br>Room 203, Statehouse<br>Boise, ID 83720<br>SEC. OF STATE<br><br>NO. 85327 REQUIRED 10 00<br>89 JUL 14 PM 10 00 | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1989<br><br>1. Mailing Address — Please Correct 85327<br><b>THREE CREEK RANCH COMPANY</b><br><b>RONALD N. GRAVES</b><br><b>999 MAIN STREET, SUITE 1300</b><br><br><b>BOISE ID 83707</b> | 2. Registered Agent and Office<br><b>RONALD N. GRAVES</b><br><b>999 MAIN STREET, SUITE 1300</b><br><br><b>BOISE ID 83707</b><br><br>3. Incorporated Under The Laws<br>of <b>IDAHO</b><br><br><b>NO: 85327</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## 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>Zip</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      |
|            | Scott R. 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 (Typed Printed)

Ronald N. Graves

Date

July 12, 1989

Title

Secretary