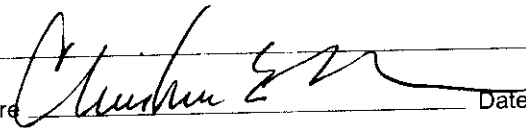


No. C 90554 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SIMPLOT CONSTRUCTION, INC. ROY LLOYD GRAVES CHRISTINE NICHOLAS 999 MAIN ST SUITE 1300 BOISE, ID 83702	2. Registered Agent and Office NO PO BOX TERRY T UHLING 999 MAIN STREET, SUITE 1300 BOISE, ID 83702 0027 3. <u>New</u> 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	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707
Director	Annette G. Elg	P.O. Box 27	Boise	ID	83707
Director	Terry T. Uhling	P.O. Box 27	Boise	ID	83707
President	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707
Vice-Pres.	Annette G. Elg	P.O. Box 27	Boise	ID	83707
Secretary	Terry T. Uhling	P.O. Box 27	Boise	ID	83707
Asst. Secretary	Christine E. Nicholas	P.O. Box 27	Boise	ID	83707
Treasurer	Thomas J. Sorge	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of: IDAHO C 90554	6.  Signature Date August 5, 2004 Name (Typed or Printed) Christine E. Nicholas Title Asst. Secretary
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