

No. **C 78692****Due no later than May 31, 2005**
Annual Report Form2. Registered Agent and Office **NO PO BOX**TERRY T UHLING
999 MAIN ST., STE. 1300
BOISE, ID 837023. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SIMPLOT LAND & CATTLE COMPANY
TERRY T UHLING
P. O. BOX 27
BOISE, ID 83707**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Scott R. Simplot	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.	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
Secretary	Terry T. Uhling	P.O. Box 27	Boise	ID	83707
Treasurer	Thomas J. Sorge	P.O. Box 27	Boise	ID	83707
Asst. Secretary	Christine Nicholas	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of:

IDAHO
C 78692

6.

Signature

Name (Typed or Printed)

Christine Nicholas

Date

March 8, 2005

Title

Asst. Secretary

Issued 03/01/2005

Do Not Tape or Staple

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