

No. 74424

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

RONALD N. GRAVES
999 MAIN ST., SUITE 1300

BOISE ID 83702

3. Incorporated Under The Laws

of ID

NO: 74424

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address -

SIMPLOT RESOURCES, INC.
RONALD N. GRAVES
999 MAIN ST., SUITE 1300

BOISE ID 83702

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:	Stephen A. Beebe	999 Main Street	Boise	ID	83702
Secretary:	Ronald N. Graves	999 Main Street	Boise	ID	83702
Directors:	Stephen A. Beebe	999 Main Street	Boise	ID	83702
	Lawrence E. Costello	999 Main Street	Boise	ID	83702
	Ronald N. Graves	999 Main Street	Boise	ID	83702

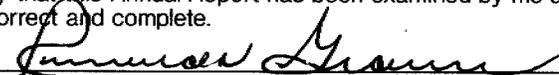
5. Nature of Business

Natural resources

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


 RONALD N. GRAVES

Date

Title

August 2, 1994

Secretary