No. W 2233  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE		D	Due no later than March 31, 2005				2. Reg	2. Registered Agent and Office NO PO BOX		
		SIMPLO	Annual Report Form  1 Mailing Address - Correct in this box, if applicable SIMPLOT MEAT PRODUCTS L.L.C. RONALD N GRAVES			TERRY T UHLING 999 MAIN ST STE 1300 BOISE, ID 83702				
		999 MAIN ST STE 13:00 BOISE, ID 83707 0027			3. <u>New</u> Registered Agent Signature					
<ol> <li>Limited Lia</li> </ol>	bility Co	mpanies: Enter	Names and Addre	sses of N	/lanaç	jers.				
Office held Name		<u> </u>		City			State	Zip		
Manager		Thomas J.	Basabe	P.O.	Box	27	Boise	ID	83707	
Manager		Lawrence S	. Hlobik	P.O.	Box	27	Boise	ID	83707	
Manager		Thomas J.	Sorge	P.O.	Box	27	Boise	ID	83707	
Manager		Annette G.	Elg	P.O.	Box	27	Boise	ID	83707	
	r the Laws AHO 2233	of:	6. Signature Name there do	rence S	<b>S</b> . HI	lobik	Ď2	Date	ary 10, 2005	
<u> </u>			Name Printed			LODIK		Title Mana	BC1	