

No. **C 108344**

Due no later than November 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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 CHINA, INC
RONALD N GRAVES
P O BOX 27
BOISE, ID 83707

TERRY T UHLING
999 MAIN ST STE 1300
BOISE, ID 83702 0027

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

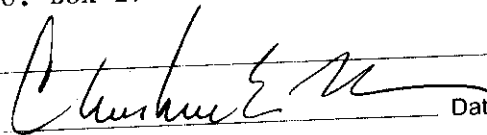
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707
Director	Annette G. Elg	P.O. Box 27	Boise	ID	83707
Director	Terry T. Uhling	P.O. Box 27	Boise	ID	83707
President	Lawrence S. Hlobik	P.O. Box 27	Boise	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 108344

6.

Signature



Date

September 9, 2004

Name
(Typed or
Printed)

Christine E. Nicholas

Title

Asst. Secretary

Issued 09/01/2004

Do Not Tape or Staple

20041104457