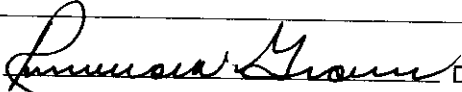


No. C 77905 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BAR -U- INC. J. R. SIMPLOT COMPANY P. O. BOX 27 BOISE, ID 83707	2. Registered Agent and Office NO PO BOX RONALD N. GRAVES 999 MAIN ST., STE. 1300 BOISE, ID 83702 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>
President	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
Vice-President	Don J. Simplot	P.O. Box 27	Boise	ID	83707
Vice-President	Gay C. Simplot	P.O. Box 27	Boise	ID	83707
Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
Treasurer	Thomas J. Sorge	P.O. Box 27	Boise	ID	83707
Director	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
Director	Don J. Simplot	P.O. Box 27	Boise	ID	83707
Director	Gay C. Simplot	P.O. Box 27	Boise	ID	83707
Director	John Edward Simplot	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of: IDAHO C 77905	6. Signature  Date <u>December 18, 2000</u> Name (Typed or Printed) <u>Ronald N. Graves</u> Title: <u>Secretary</u> XXXX
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