

No. 74424 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address: <i>Please Correct If Not Correct</i> SIMPLOT RESOURCES, INC. RONALD N. GRAVES 999 MAIN ST., SUITE 1300 BOISE ID 83702	2. Registered Agent and Office NOT A P.O. BOX RONALD N. GRAVES 999 MAIN ST., SUITE 1300 BOISE ID 83702 3. Incorporated Under The Laws of ID NO: 074424
--	---	---

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:	Gordon C. Smith	P.O. Box 27	Boise	ID	83707
Secretary:	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
Directors:	Gordon C. Smith	P.O. Box 27	Boise	ID	83707
	L. E. Costello	P.O. Box 27	Boise	ID	83707
	Ronald N. Graves	P.O. Box 27	Boise	ID	83707

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 <i>Ronald N. Graves</i> Name (Typed or Printed) Ronald N. Graves Date July 15, 1991 Title Secretary
--	---