

No. C 74424

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 Nov 30, 2000

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
SIMPLOT RESOURCES, INC.
RONALD N. GRAVES
999 MAIN ST., SUITE 1300

BOISE, ID 83702

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

RONALD N. GRAVES
999 MAIN ST., SUITE 1300
BOISE, ID 83702

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>
President	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707
Vice-Pres.	Dennis R. Mogensen	P.O. Box 27	Boise	ID	83707
Treasurer	Thomas J. Sorge	P.O. Box 27	Boise	ID	83707
Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
Director	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707
Director	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
Director	Dennis R. Mogensen	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of:

IDAHO
C 74424

6.

Signature

Name (Typed or
Printed)

Ronald N. Graves
Ronald N. Graves

Date September 14, 2000

Title: Secretary

Issued 09/04/2000

Do Not Tape or Staple

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