

ISSUED: 07-05-1994

No. 84850

Return To  
**Secretary of State**  
**Room 203, Statehouse**  
**P.O. BOX 83720**  
**Boise, ID 83720-0080**

\* FIRST NOTICE \*  
 NO FEE REQUIRED

**Idaho Corporation Annual Report Form**  
 Due No Later Than November 1, 1994

1. Mailing Address —  
**SIMPLOT MEAT PRODUCTS, INC.**  
**R. N. GRAVES**  
**P.O. BOX 27**  
**BOISE ID 83707**

2. Registered Agent and Office  
**RONALD N. GRAVES**  
**999 MAIN ST., STE 1300**  
**BOISE ID 83702**


3. Incorporated Under The Laws  
 of **ID**  
 NO: **84850**

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:	Stephen A. Beebe	999 Main Street	Boise	ID	83702
Secretary:	Ronald N. Graves	999 Main Street	Boise	ID	83702
Directors:	Stephen A. Beebe	999 Main Street	Boise	ID	83702
	Bill Daniels	999 Main Street	Boise	ID	83702
	Scott R. Simplot	999 Main Street	Boise	ID	83702

5. Nature of Business  
**Meat packing**

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  Date **August 2, 1994**

Name (Typed or Printed) **RONALD N. GRAVES** Title **Secretary**