

No. C 36893	Due no later than 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD GRAVES 999 MAIN ST SUITE 1300 BOISE, ID 83707																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SIMPLOT CATTLE CO. RONALD GRAVES P. O. BOX 27 BOISE, ID 83701	3. New Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																								
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Thomas J. Basabe</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>Adelia G. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>Gay C. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>President</td> <td>Lawrence S. Hlobik</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Vice-Pres.</td> <td>Gay C. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Vice-Pres.</td> <td>Annette G. Elg</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Treasurer</td> <td>Thomas J. Sorge</td> <td>P.O. Box 27</td> <td>Bosie</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Secretary</td> <td>Ronald N. Graves</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Director	Thomas J. Basabe	P.O. Box 27	Boise	ID	83707	Director	Adelia G. Simplot	P.O. Box 27	Boise	ID	83707	Director	Gay C. Simplot	P.O. Box 27	Boise	ID	83707	President	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707	Vice-Pres.	Gay C. Simplot	P.O. Box 27	Boise	ID	83707	Vice-Pres.	Annette G. Elg	P.O. Box 27	Boise	ID	83707	Treasurer	Thomas J. Sorge	P.O. Box 27	Bosie	ID	83707	Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
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5. Organized Under the Laws of: IDAHO C 36893	6. Signature Date <u>September 6, 2002</u> Name (Typed or Printed) <u>Ronald N. Graves</u> Title <u>Secretary</u>																																																							

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