

August 13, 1996

Ronald Graves  
Simplot Europe, Inc. C111374  
999 Main St Ste 1300  
Boise ID 83707

RE: Simplot Europe, Inc. C111374

Greetings:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Block 5 on your annual report must be completed to show the nature of business of the corporation. ("Any Lawful" is not acceptable)

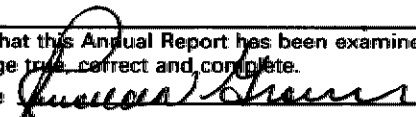
If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries  
Corporate Division

Enclosures: cited

No. <b>C111374</b>	<b>Annual Report Form</b> Due No Later Than November 30, 1996	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>RONALD N GRAVES</b> <b>999 MAIN ST STE 1300</b>  <b>BOISE ID 83707</b>
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>SIMPLOT EUROPE, INC.</b> <b>RONALD N GRAVES</b> <b>999 MAIN ST STE 1300</b>	3. Organized Under the Laws of:  <b>ID C111374</b>
* FIRST NOTICE * <b>BOISE ID 83707</b>		
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
President	Stephen A. Beebe	P.O. Box 27
Secretary	Ronald N. Graves	P.O. Box 27
Director	Stephen A. Beebe	P.O. Box 27
City	State	Zip
Boise	ID	83707
Boise	ID	83707
Boise	ID	83707
5. <b>NATURE OF BUSINESS</b>  <b>ANY LAWFUL</b>		
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 <b>8/12/96</b> Name (Typed or Printed) <b>RONALD N. GRAVES</b> Title <b>Secretary</b>		

ISSUED: 07-06-1996

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