

No. C 74424

Due no later than September 30, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable:

SIMPLOT RESOURCES, INC.
RONALD N. GRAVES
999 MAIN ST., SUITE 1300
BOISE, ID 83702TERRY T UHLING
999 MAIN ST., SUITE 1300
BOISE, ID 83702 0027**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
Director	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707
Director	Terry T. Uhling	P.O. Box 27	Boise	ID	83707
Director	Annette G. Elg	P.O. Box 27	Boise	ID	83707
President	Lawrence S. Hlobik	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	Boise	ID	83707
Secretary	Terry T. Uhling	P.O. Box 27	Boise	ID	83707
Assistant Secretary	Christine E. Nicholas	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of:

IDAHO
C 74424

6.

Signature

Name (Typed or Printed)

Christine E. Nicholas

Date

September 9, 2004

Title

Asst. Secretary