

No. 84850

RECEIVED

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Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office
RONALD N. GRAVES
999 MAIN ST., STE 1300

Return To

Secretary of State
Room 203, Statehouse
Boise ID 83720

AR SIMPLOT COMPANY

Mailing Address - Please Correct 84850

SIMPLOT MEAT PRODUCTS, INC.
R. N. GRAVES
P.O. BOX 27

BOISE ID 83702

SEC. OF STATE

3. Incorporated Under The Laws
of IDAHO

NO FEE REQUIRED

BOISE ID 83707

NO: 84850

89 JUL 14 AM 10 00

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:	Gordon C. Smith	P.O. Box 27	Boise	ID	83707
Secretary:	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
Directors:	Hoyt A. Blackstock	P.O. Box 27	Boise	ID	83707
	Gordon C. Smith	P.O. Box 27	Boise	ID	83707
	Scott R. Simplot	P.O. Box 27	Boise	ID	83707

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 *Ronald N. Graves* Date July 12, 1989
 Name Ronald N. Graves Title Secretary