

No. 11315	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  RECEIVED SEC. OF STATE NO FEE REQUIRED 88 JUL 14 AM 10 00	Due No Later Than November 1, 1989	RONALD N. GRAVES
	1. Mailing Address — Please Correct 11315	999 MAIN ST. SUITE 1300
	SIMPLOT LIVESTOCK CO. RONALD GRAVES P. O. BOX 27  BOISE ID 83701	BOISE ID 83707  3. Incorporated Under The Laws of NEVADA  NO: 11315

## 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:	C. L. Otter	P.O. Box 27	Boise	ID	83707
Secretary:	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
Directors:	J. R. Simplot	P.O. Box 27	Boise	ID	83707
	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
	Gordon C. Smith	P.O. Box 27	Boise	ID	83707

## 5. Nature of Business

Livestock Operations

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

Name (Typed or Printed)

Ronald N. Graves

Date

Title

July 12, 1989

Secretary