

## INSTRUCTIONS ON REVERSE SIDE

No. 84850	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX RONALD N. GRAVES 999 MAIN ST., STE 1300 BOISE ID 83702
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  NO FEE REQUIRED	1. Mailing Address: <i>Please Contact If Not Correct</i> SIMPLOT MEAT PRODUCTS, INC. R. N. GRAVES P.O. BOX 27  BOISE ID 83707	3. Incorporated Under The Laws of <u>18</u> NO: 084850

## 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

Name (Typed or Printed)
  
 Ronald N. Graves

Date

July 15, 1991

Title

Secretary