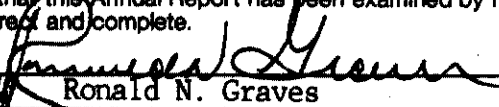
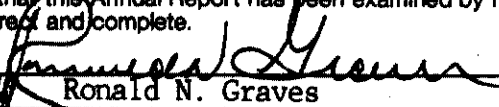
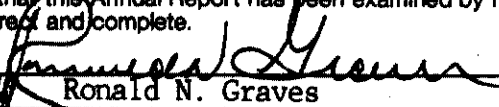


No. 11315 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1 Mailing Address <i>Please Correct If Not Correct</i> SIMPLOT LIVESTOCK CO. RONALD GRAVES P. O. BOX 27 BOISE ID 83701 0000	2. Registered Agent and Office NOT A P.O. BOX RONALD N. GRAVES 999 MAIN ST. SUITE 1300 BOISE ID 83707 3. Incorporated Under The Laws of NV NO: 011315																																				
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 15%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>C. L. Otter</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Secretary:</td> <td>Ronald N. Graves</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Directors:</td> <td>J. R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td></td> <td>Scott R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td></td> <td>Gordon C. Smith</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> </tbody> </table>				<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
	<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. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) Ronald N. Graves </td> <td style="width: 40%;"> Date October 14, 1991 Title Secretary </td> </tr> </table>		Signature  Name (Typed or Printed) Ronald N. Graves	Date October 14, 1991 Title Secretary																																		
Signature  Name (Typed or Printed) Ronald N. Graves	Date October 14, 1991 Title Secretary																																					