

No. C 43041	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX WILLIAM A SIMON BASELINE RD FAIRFIELD ID 83327		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct SIMON FARMS INC. WILLIAM SIMON P.O. BOX 364 FAIRFIELD ID 83327		3. Organized Under the Laws of: ID C 43041		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	William A. Simon	P.O. Box 364	Fairfield	ID	83327
V. President	William R. Simon	P.O. Box 403	"	"	"
Secretary	Shirley Simon	P.O. Box 364	"	"	"
Director	David Simon	P.O. Box 545	"	"	"
Director	Deborah McHam	P.O. Box 253	"	"	"
5. Signature of New Registered Agent		6. Signature <u>William A. Simon</u> Date <u>8/1/99</u> Name (Typed or Printed) <u>William A. Simon</u> Title <u>Pres</u>			

ISSUED: 07-03-1999

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