1998 2. Registered Agent and Office NOT A P.O. BOX Due No Later Than November 30, Return to: RONALD N GRAVES . Mailing Address - Please Correct, If Not Correct SECRETARY OF STATE 999 MAIN, SUITE 1300 700 WEST JEFFERSON THREE GRACES, LTD. CO. (THE) PO BOX 83720 RONALD N GRAVES BOISE, ID 83720-0080 BOISE 83702 ID J. R. SIMPLOT COMPANY NO FEE REQUIRED P 0 BOX 27 3. Organized Under the Laws of: * FIRST NOTICE * BOISE ID 83707 0027 ΙD Corporations: Enter Names and Business Addresses of President, Secretary and Directors 118 Limited Liability Companies: Enter Names and Addresses of Q Managers or Members (check one) Office held Name Street or P.O. Address City State Zip Member Adelia Simplot 999 Main Street, Suite 1300, Boise, ID Member Anne Simplot 999 Main Street, Suite 1300, Boise, ID 83702 5. Signature of New Registered Agent 6. Accorded Date August 25, 1998 Adelia G. Simplet Name (Typed or Printed) Member 398U NOT , TAPE OR **STAPLE**

Annual Report Form