

INSTRUCTIONS ON REVERSE SIDE

No. 43041	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX WILLIAM A SIMON BASELINE RD
Return To	Due No Later Than November 30, 1995	
	1. Mailing Address - Please Correct if Not Correct	
Secretary of State 700 W Jefferson P.O. Box 83720	SIMON FARMS INC. WILLIAM SIMON P.O. BOX 364	FAIRFIELD ID 83327
Boise, ID 83720-0080 * FIRST NOTICE *		3. Incorporated Under The Laws of ID
NO FEE REQUIRED	FAIRFIELD ID 83327	NO: 43041

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: William A. Simon	P.O. Box 364	Fairfield	ID	83327
Secretary: Shirley Simon	P.O. Box 364	Fairfield	ID	83327
Directors: William R. Simon	P.O. Box 403	"	"	"
DAVID A. Simon	P.O. Box 434	"	"	"
Deborah McLam	P.O. Box 253	"	"	"

5. Nature of Business

FARMING

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	<u>William A. Simon</u>	Date	<u>7/30/95</u>
Name (Typed or Printed)	<u>William A. Simon</u>	Title	<u>Pres</u>