

No. 28407	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989		2. Registered Agent and Office RONALD GRAVES 999 MAIN, STE. 1300 BOISE ID 83702
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 JUL 14 AM 10 00	1. Mailing Address — Please Correct 28407 J. R. SIMPLOT COMPANY RONALD GRAVES P. O. BOX 27	3. Incorporated Under The Laws of NEVADA NO: 28407	

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:	Ralph J. Comstock	2888 Leisure Drive	Boise	ID	83704
	Jack E Morgan	1160 Santa Maria Drive	Boise	ID	83702
	J. R. Simplot, Scott R. Simplot, James E. Conrad, A. Dale Dunn, Gordon C. Smith, Don J. Simplot, Richard R. Simplot, C. L. Otter, Dean Travis, Jr.**				
	** P.O. Box 27, Boise, Idaho 83707				

5. Nature of Business

 Food processing, fertilizer
 manufacturing and agriculture

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

Title

July 12, 1989

Secretary