

No. 84850	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i>	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — <i>Please Correct</i>	RONALD N. GRAVES 999 MAIN ST., STE 1300 BOISE ID 83702 277
	SIMPLOT MEAT PRODUCTS, INC. R. N. GRAVES P.O. BOX 27 BOISE ID 83707	3. Incorporated Under The Laws of ID NO: 084850

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:	Hoyt A. Blackstock	P.O. Box 27	Boise	ID	83707
	Gordon C. Smith	P.O. Box 27	Boise	ID	83707
	Scott R. Simplot	P.O. Box 27	Boise	ID	83707

5. Nature of Business

Meat Packing

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 (Type or Printed)

Ronald N. Graves

Date

Title

July 11, 1990

Secretary