No. C 11315

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

Annual Report Form 1999

Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

SIMPLOT LIVESTOCK CO.
RONALD GRAVES
P. O. BOX 27
BOISE ID 83701

2. Registered Agent and Office **NOT A P.O. BOX**

RONALD N. GRAVES
999 MAIN ST. SUITE 1300
BOISE ID 83707

3. Organized Under the Laws of:

NV C 11315

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)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Thomas J. Basabe	Address for All:			
Secretary	Ronald N. Graves	999 Main Street, Suite 1300,	Boise,	ID	83702
Director	J. R. Simplot				
Director	Scott R. Simplot				
Director	Stephen A. Beebe				

5. Signature of New Registered Agent

6. Signature Ronald N. Graves Date 7/26/99

Name (Typed or Printed) Ronald N. Graves Title Secretary

ISSUED: 07-03-1999

5834