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File #: 0003337262

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Entity Name and Mailing Address: SIMPLOT LIVESTOCK CO.			
The file number of this entity on the records of the Idaho of State is:	Secretary	000004830	07
Address		PO BOX 27 BOISE, ID 83707-0027	
Entity Details:		A 11 O	101 1
Entity Status This entity is organized under the laws of		Active - Good Standing NEVADA	
This entity is organized under the laws of: The file number of this entity on the records of the Idaho Secretary			
of State is:			
If applicable, the old file number of this entity on the recoldaho Secretary of State was:	ords of the	C11315	
Registered Agent Name and Address Current Registered Agent		JAMES B. Registered Physical Add 1099 W FF BOISE, ID Mailing Addr	iress RONT ST 83702
If the agent is an individual, do not put the individual's The attention line is used for organizations if they wish attention documents should be sent.			
Corporate Officers and Directors:			
Name of individual or organization	Т	ïtle	Address
THOMAS J BASABE	President		1099 W FRONT STREET BOISE, ID 83702
THOMAS J BASABE	Director		1099 W FRONT STREET BOISE, ID 83702
SCOTT R SIMPLOT	Director		1099 W FRONT STREET BOISE, ID 83702
JAMES B ALDERMAN	Secretary		1099 W FRONT STREET BOISE, ID 83702
GARRETT C. LOFTO	Director		JAMES B ALDERMAN P O BOX 27 BOISE, ID 83707
The annual report must be signed by an authorized signer of the entity.			
			10/25/2010
JAMES B ALDERMAN Sign Here			
Sign Here			Date

Signer's Capacity Secretary