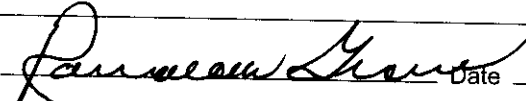


<b>No. C 74424</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Nov 30, 2001 Annual Report Form</b>  <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> SIMPLOT RESOURCES, INC. RONALD N. GRAVES 999 MAIN ST., SUITE 1300  BOISE, ID 83702	2. Registered Agent and Office <b>NO PO BOX</b>  RONALD N. GRAVES 999 MAIN ST., SUITE 1300  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

Office held	Name	Street or P.O. Address	City	State	Zip
President	Stephen A. Beebe	P. O. Box 27	Boise	ID	83707
Vice-Pres.	Dennis R. Mogensen	P. O. Box 27	Boise	ID	83707
Secretary	Ronald N. Graves	P. O. Box 27	Boise	ID	83707
Treasurer	Thomas J. Sorge	P. O. Box 27	Boise	ID	83707
Director	Stephen A. Beebe	P. O. Box 27	Boise	ID	83707
Director	Ronald N. Graves	P. O. Box 27	Boise	ID	83707
Director	Dennis R. Mogensen	P. O. Box 27	Boise	ID	83707

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 74424</div>	6. Signature  Date <u>9/13/01</u>  Name <small>(Typed or Printed)</small> <u>Ronald N. Graves</u> Title <u>Secretary</u>
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