

No. <b>C 78692</b>	<b>Due no later than May 31, 2006</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</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>1. Mailing Address: Correct in this box if needed.</b> SIMPLOT LAND & CATTLE COMPANY TERRY T UHLING P. O. BOX 27 BOISE ID 83707 0000	TERRY T UHLING 999 MAIN ST., STE. 1300 BOISE ID 83702 0000  3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	LAWRENCE S HLOBIK	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702
SECRETARY	TERRY T UHLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702
DIRECTOR	SCOTT R SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702
DIRECTOR	LAWRENCE S HLOBIK	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702
DIRECTOR	TERRY T UHLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702
5. Organized Under the Laws of:  <b>IDAHO C 78692</b>	6. Annual Report must be signed.* Signature: TERRY T. UHLING Name (type or print): TERRY T. UHLING		Date: 03/06/2006 Title: SECRETARY			
Processed 03/06/2006		* Electronically provided signatures are accepted as original signatures.				