

No. C 89290

Due no later than May 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

1. Mailing Address - Correct in this box, if applicable

~~XXXXXXXXXXXX~~
SIMPLOT INTERNATIONAL, INC.
~~XXXXXXXXXXXX~~ TERRY T. UHLING
RONALD N. GRAVES
999 MAIN STREET, SUITE 1300

~~XXXXXXXXXXXX~~
RONALD N. GRAVES
999 MAIN STREET, SUITE 1300
TERRY T. UHLING
BOISE, ID 83707

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BOISE, ID 83707

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707
Director	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
Director	Terry T. Uhling	P.O. Box 27	Boise	ID	83707
President	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707
Vice-President	James R. Munyon	P.O. Box 27	Boise	ID	83707
Treasurer	Annette G. Elg	P.O. Box 27	Boise	ID	83707
Secretary	Terry T. Uhling	P.O. Box 27	Boise	ID	83707
Asst. Secretary	Christine E. Nicholas	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of:

IDAHO
C 89290

6.

Signature

Date March 10, 2004

Name (Typed or Printed)

Terry T. Uhling

Title

Secretary