

No. 90554	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX ROBERT N. GRAVES 999 MAIN STREET, SUITE 13 BOISE ID 83707																																			
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct		3. Incorporated Under The Laws of ID NO: 090554																																			
	SIMPLOT CONSTRUCTION, INC. RONALD N. GRAVES 999 MAIN STREET, SUITE 13 BOISE ID 83707																																					
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 15%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Gordon C. Smith</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Secretary:</td> <td>Ronald N. Graves</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td rowspan="3">Directors:</td> <td>Gordon C. Smith</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>L. E. Costello</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Ronald N. Graves</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Gordon C. Smith	P.O. Box 27	Boise	ID	83707	Secretary:	Ronald N. Graves	P.O. Box 27	Boise	ID	83707	Directors:	Gordon C. Smith	P.O. Box 27	Boise	ID	83707	L. E. Costello	P.O. Box 27	Boise	ID	83707	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
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5. Nature of Business Building construction		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  (Typed or Printed) </td> <td style="width: 40%;"> Date <u>July 15, 1991</u> </td> </tr> <tr> <td> Name <u>Ronald N. Graves</u> </td> <td> Title <u>Secretary</u> </td> </tr> </table>			Signature  (Typed or Printed)	Date <u>July 15, 1991</u>	Name <u>Ronald N. Graves</u>	Title <u>Secretary</u>																														
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