

No. C 36893

Due no later than November 30, 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:

SIMPLLOT CATTLE CO.
RONALD GRAVES
P. O. BOX 27
BOISE, ID 83701

~~RONALD GRAVES~~ TERRY T. UHLING
999 MAIN ST SUITE 1300
BOISE, ID 83707

3. New Registered Agent Signature

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

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	Gay C. Simplot	P.O. Box 27	Boise	ID	83707
Director	Thomas J. Basabe	P.O. Box 27	Boise	ID	83707
Director	Adelia G. Simplot	P.O. Box 27	Boise	ID	83707
President	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707
Vice-Pres.	Annette G. Elg	P.O. Box 27	Boise	ID	83707
Vice-Pres.	Gay C. Simplot	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
Treasurer	Thomas J. Sorge	P.O. Box 27	Boise	ID	83707

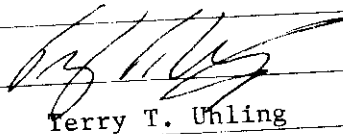
5. Organized Under the Laws of:

IDAHO
C 36893

6.

Signature

Name (Typed or Printed)


Terry T. Uhling

Date September 10, 2004

Title Secretary

20041104103

Issued 09/01/2004

Do Not Tape or Staple