

No. C 78692

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

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

**Due no later than May 31, 2002
Annual Report Form**

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

SIMPLOT LAND & CATTLE COMPANY
RONALD N. GRAVES
P. O. BOX 27

BOISE, ID 83707

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

RONALD N. GRAVES
999 MAIN ST., STE. 1300

BOISE, ID 83702

3. New Registered Agent Signature

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

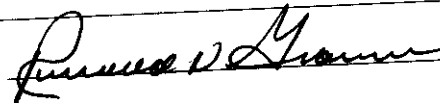
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Stephen A. Beebe	P.O. Box 27	Boise	Idaho	83707
Vice-President	Scott R. Simplot	P.O. Box 27	Boise	Idaho	83707
Secretary	Ronald N. Graves	P.O. Box 27	Boise	Idaho	83707
Treasurer	Thomas J. Sorge	P.O. Box 27	Boise	Idaho	83707
Director	J.R. Simplot	P.O. Box 27	Boise	Idaho	83707
Director	Stephen A. Beebe	P.O. Box 27	Boise	Idaho	83707
Director	Scott R. Simplot	P.O. Box 27	Boise	Idaho	83707

5. Organized Under the Laws of:

IDAHO
C 78692

6.

Signature



Date 03/12/2002

(Typed or
Printed) Name

Ronald N. Graves

Title Secretary