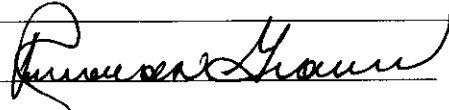


No. C 111374 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SIMPLOT EUROPE, INC. 999 MAIN ST STE 1300 BOISE, ID 83707	2. Registered Agent and Office NO PO BOX RONALD N GRAVES 999 MAIN ST STE 1300 BOISE, ID 83707 3. <u>New</u> Registered Agent Signature
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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	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707
President	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707
Vice-Pres.	James R. Munyon	P.O. Box 27	Boise	ID	83707
Treasurer	Dennis R. Mogensen	P.O. Box 27	Boise	ID	83707
Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 111374 </div>	6.  Signature _____ Date <u>May 17, 2000</u> Name <small>(Typed or Printed)</small> <u>Ronald N. Graves</u> Time <u>Secretary</u>
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Issued 05/10/2000

Do Not Tape or Staple

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