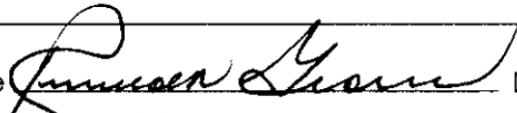


<b>No. C 77905</b>	<b>Due no later than Feb 28, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this section if applicable BAR -U- INC. J. R. SIMPLOT COMPANY P. O. BOX 27  BOISE, ID 83707	RONALD N. GRAVES 999 MAIN ST., STE. 1300  BOISE, ID 83702																																																												
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. <u>New</u> Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																														
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Adelia G. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>Don J. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>Gay C. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>Scott R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>President</td> <td>Scott R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Vice-President</td> <td>Don J. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Vice-President</td> <td>Gay C. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Treasurer</td> <td>Thomas J. Sorge</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td>Ronald N. Graves</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director	Adelia G. Simplot	P.O. Box 27	Boise	ID	83702	Director	Don J. Simplot	P.O. Box 27	Boise	ID	83702	Director	Gay C. Simplot	P.O. Box 27	Boise	ID	83702	Director	Scott R. Simplot	P.O. Box 27	Boise	ID	83702	President	Scott R. Simplot	P.O. Box 27	Boise	ID	83702	Vice-President	Don J. Simplot	P.O. Box 27	Boise	ID	83702	Vice-President	Gay C. Simplot	P.O. Box 27	Boise	ID	83702	Treasurer	Thomas J. Sorge	P.O. Box 27	Boise	ID	83702	Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83702
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																									
Director	Adelia G. Simplot	P.O. Box 27	Boise	ID	83702																																																									
Director	Don J. Simplot	P.O. Box 27	Boise	ID	83702																																																									
Director	Gay C. Simplot	P.O. Box 27	Boise	ID	83702																																																									
Director	Scott R. Simplot	P.O. Box 27	Boise	ID	83702																																																									
President	Scott R. Simplot	P.O. Box 27	Boise	ID	83702																																																									
Vice-President	Don J. Simplot	P.O. Box 27	Boise	ID	83702																																																									
Vice-President	Gay C. Simplot	P.O. Box 27	Boise	ID	83702																																																									
Treasurer	Thomas J. Sorge	P.O. Box 27	Boise	ID	83702																																																									
Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83702																																																									
5. Organized Under the Laws of:  IDAHO C 77905	6. Signature  Date <u>December 11, 2002</u> Name <small>(Typed or Printed)</small> <u>Ronald N. Graves</u> Title <u>Secretary</u>																																																													