No. C 77905	Due no later than Feb 28, 2003 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 **NO FILING FEE IF RECEIVED BY DUE DATE**	1. Mailing Address - Correct in this ... 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 3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
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:	6.
IDAHO C 77905	Signature Ronald N. Graves Date December 11, 2002 Name (Typed or Printed) Ronald N. Graves Title Secretary

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