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|--|-------------------|--|-------|--|---------|-------------|--|
| No. C 71145 | | Due no later than Oct 31, 2006 | | 2. Registered Agent and Address (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 | | Annual Report Form | | TERRY T UHLING 999 MAIN ST. SUITE 1300 BOISE ID 83707-0027 | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | SIMPLOT MINERALS, INC. TERRY UHLIN 999 MAIN STREET SUITE 1300 BOISE ID 83707-0027 | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | LAWRENCE S HLOBIK | 999 MAIN STREET SUITE 1300 | BOISE | ID | USA | 83702-0027 | |
| PRESIDENT | LAWRENCE S HLOBIK | 999 MAIN STREET SUITE 1300 | BOISE | ID | USA | 83702-0027 | |
| SECRETARY | TERRY T UHLING | 999 MAIN STREET SUITE 1300 | BOISE | ID | USA | 83702-0027 | |
| 5. Organized Under the Laws of: IDAHO C 71145 | | 6. Annual Report must be signed.* Signature: TERRY T. UHLING Name (type or print): TERRY T. UHLING | | Date: 08/07/2006 Title: SECRETARY | | | |
| Processed 08/07/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | | |