

No. 11315	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX RONALD N. GRAVES 999 MAIN, ST. SUITE 1300 POISE ID 83707																																		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - <i>Please Correct, If Not Correct</i>	3. Incorporated Under The Laws of NV NO: 011315																																		
	SIMPLOT LIVESTOCK CO. RONALD GRAVES P. O. BOX 27 BOISE ID 83701																																			
4. Names and Addresses of Officers and Directors																																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>C. L. Otter</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Secretary:</td> <td>Ronald N. Graves</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td rowspan="3">Directors:</td> <td>J. R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Scott R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Gordon C. Smith</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	C. L. Otter	P.O. Box 27	Boise	ID	83707	Secretary:	Ronald N. Graves	P.O. Box 27	Boise	ID	83707	Directors:	J. R. Simplot	P.O. Box 27	Boise	ID	83707	Scott R. Simplot	P.O. Box 27	Boise	ID	83707	Gordon C. Smith	P.O. Box 27	Boise	ID	83707
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5. Nature of Business Livestock operations	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <i>Ronald N. Graves</i> Name (Typed or Printed) Ronald N. Graves </td> <td style="width: 40%;"> Date July 15, 1991 Title Secretary </td> </tr> </table>		Signature <i>Ronald N. Graves</i> Name (Typed or Printed) Ronald N. Graves	Date July 15, 1991 Title Secretary																																
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