

No. **C 71145****Due no later than October 31, 2005**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

SIMPLOT MINERALS, INC.  
CHRISTINE NICHOLAS  
999 MAIN ST. SUITE 1300  
BOISE, ID 83707TERRY T UHLING  
999 MAIN ST. SUITE 1300  
BOISE, ID 83707 0027**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707
President	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707
Secretary	Terry T. Uhling	P.O. Box 27	Boise	ID	83707
Assistant Secretary	Christine E. Nicholas	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of:

IDAHO  
C 71145

6.

Signature Date **August 9, 2005**

Name (Typed or Printed)

Christine E. Nicholas

Assistant

Title **Secretary**

Issued 08/01/2005

**Do Not Tape or Staple**

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