

No. C 78692	Due no later than May 31, 2007 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. SIMPLOT LAND & CATTLE COMPANY TERRY T UHLING P. O. BOX 27 BOISE ID 83707		TERRY T UHLING 999 MAIN ST., STE. 1300 BOISE ID 83702				
			3. <u>New</u> Registered Agent Signature:*				
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	
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	
DIRECTOR	SCOTT R SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	LAWRENCE S HLOBIK	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	TERRY T UHLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
5. Organized Under the Laws of: IDAHO C 78692		6. Annual Report must be signed.* Signature: TERRY UHLING Name (type or print): TERRY UHLING Date: 03/07/2007 Title: SECRETARY					
Processed 03/07/2007		* Electronically provided signatures are accepted as original signatures.					