

No. C 36893		Due no later than Nov 30, 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 1. Mailing Address: Correct in this box if needed. SIMPLOT CATTLE CO. RONALD N GRAVES P. O. BOX 27 BOISE ID 83707-0027 USA		TERRY T UHLING 999 MAIN ST SUITE 1300 BOISE ID 83707			
				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	
DIRECTOR	GAY C SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
PRESIDENT	GAY C SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
SECRETARY	RONALD N GRAVES	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	ADELIA G SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	THOMAS J BASABE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IDAHO C 36893		Signature: RONALD N. GRAVES Name (type or print): RONALD N. GRAVES				Date: 11/06/2006 Title: SECRETARY	
Processed 11/06/2006		* Electronically provided signatures are accepted as original signatures.					