

ISSUED JULY 1, 1989

No. 87480 JUL 10 1989	RECEIVED Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office RONALD N. GRAVES 999 MAIN ST., STE 1300
Return To Secretary J. R. SIMPLOT Room 203, Statehouse Boise, ID 83720	Mailing Address — Please Correct 87480 HIGH ROCK CATTLE COMPANY RONALD N. GRAVES P.O. BOX 27	BOISE ID 83702
SEC. OF STATE NO FEE REQUIRED 89 JUL 14 AM 10 00	BOISE ID 83707	3. Incorporated Under The Laws of IDAHO NO: 87480

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Gordon C. Smith	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
	Gordon C. Smith	P.O. Box 27	Boise	ID	83707
	Don J. Simplot	P.O. Box 27	Boise	ID	83707

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.

Signature

Name (Typed or Printed)


 Ronald N. Graves

Date

July 12, 1989

Title

Secretary