

No. 28407	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990		RONALD GRAVES 999 MAIN, STE. 1300 BOISE ID 83702 58
	1. Mailing Address — Please Correct		
	J. R. SIMPLOT COMPANY RONALD GRAVES P. O. BOX 27 BOISE ID 83707		3. Incorporated Under The Laws of NV NO: 028407

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:	Ralph J. Comstock	2888 Leisure Drive	Boise	ID	83704
	Jack E. Morgan	1160 Santa Maria Drive	Boise	ID	83702
	J. R. Simplot, Scott R. Simplot, Hoyt A. Blackstock, A. Dale Dunn, Gordon C. Smith, Don J. Simplot, Richard R. Simplot, C. L. Otter, Gay Simplot Otter, and Dean Travis, Jr.**				
	**P.O. Box 27, Boise, Idaho 83707				

5. Nature of Business

Food processing, fertilizer manufacturing and agriculture.

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 11, 1990

Title

Secretary