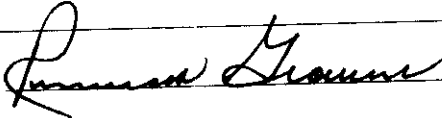


No. C 133201	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD N GRAVES 999 MAIN ST, STE 1300 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable J.R. SIMPLOT COMPANY FOUNDATION, IN 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Don J. Simplot	P.O. Box 27	Boise	ID	83707
Director	Gay C. Simplot	P.O. Box 27	Boise	ID	83707
Director	John E. Simplot	P.O. Box 27	Boise	ID	83707
Director	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
President	Gay C. Simplot	P.O. Box 27	Boise	ID	83707
Vice-Pres.	John E. Simplot	P.O. Box 27	Boise	ID	83707
Treasurer	Annette G. Elg	P.O. Box 27	Boise	ID	83707
Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 133201</div>	6. Signature  Date <u>January 12, 2004</u> Name <small>(Typed or Printed)</small> <u>Ronald N. Graves</u> Title <u>Secretary</u>
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