

No. : 28407

Due no later than Feb 28, 2001

2. Registered Agent and Office **NO PO BOX**

Return to

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

J. R. SIMPLOT COMPANY
RONALD GRAVES
P. O. BOX 27RONALD GRAVES
999 MAIN, STE. 1300

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BOISE, ID 83707

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held NameStreet or P.O. AddressCityStateZip

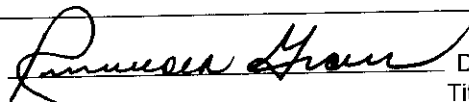
See attached sheets.

5. Organized Under the Laws of:

NEVADA
C 28407

6.

Signature



Date

December 18, 2000

Name (Typed or Printed)

Ronald N. Graves

Title:

~~XXXX~~

Secretary

J. R. SIMPLOT COMPANY
List of Directors
as of
April 20, 2000

SCOTT R. SIMPLOT 08-25-70	999 Main Street Suite 1300 Boise, ID 83702
A. DALE DUNN 10-01-73	999 Main Street Suite 1300 Boise, ID 83702
DON J. SIMPLOT 05-15-57	999 Main Street Suite 1300 Boise, ID 83702
GAY SIMPLOT 10-23-89	999 Main Street Suite 1300 Boise, ID 83702
STEPHEN A. BEEBE 02-01-94	999 Main Street Suite 1300 Boise, ID 83702
JOHN EDWARD SIMPLOT 02-01-94	999 Main Street Suite 1300 Boise, ID 83702
JOSEPH MARSHALL 03-01-99	999 Main Street Suite 1300 Boise, ID 83702
RICHARD HORMACHEA 04-20-00	999 Main Street Suite 1300 Boise, ID 83702

J. R. SIMPLOT COMPANY
List of Officers
as of
March 20, 2000

President 03-1-94	Stephen A. Beebe	999 Main Street Suite 1300 Boise, ID 83702
Sr. Vice-President 01-16-97	James R. Munyon	6360 S. Federal Way Boise, ID 83706
Sr. Vice-President 06-30-97	Dennis R. Mogensen	999 Main Street Suite 1300 Boise, ID 83702
Sr. Vice-President 09-01-98	Lawrence S. Hlobik	340 S. 8 th Street Boise, ID 83702
Vice-President 10-06-69	Don J. Simplot	999 Main Street Suite 1300 Boise, ID 83702
Vice-President and Treasurer 01-10-96	Thomas J. Sorge	999 Main Street Suite 1300 Boise, ID 83702
Vice President and Secretary 10-06-75	Ronald N. Graves	999 Main Street Suite 1300 Boise, ID 83702
Vice-President and Controller 03-20-00	Laura M. Peterson	999 Main Street Suite 1300 Boise, ID 83702