

No. **C 77905****Due no later than Feb 28, 2005
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

BAR -U- INC.

~~XXX SIMPLEX COMPANY~~ RONALD N. GRAVES
P. O. BOX 27

BOISE, ID 83707

RONALD N. GRAVES
999 MAIN ST., STE. 1300

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

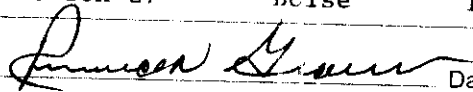
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
Director	Don J. Simplot	P.O. Box 27	Boise	ID	83707
Director	Gay C. Simplot	P.O. Box 27	Boise	ID	83707
Director	Adelia G. Simplot	P.O. Box 27	Boise	ID	83707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

5. Organized Under the Laws of:

IDAHO
C 77905

6.

Signature

Date March 8, 2005

Name (Type or Printed)

Ronald N. Graves

Title Secretary

Issued 02/23/2005 by MS1

Do Not Tape or Staple

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