

ISSUED: 07-04-1995

No. 28407

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

RONALD GRAVES
999 MAIN, STE. 1300Secretary of State
700 W Jefferson
P.O. Box 83720

1 Mailing Address -- Please Correct If Not Correct

J. R. SIMPLOT COMPANY

BOISE ID 83702

Boise, ID 83720-0080

RONALD GRAVES

P. O. BOX 27

3. Incorporated Under The Laws of

* FIRST NOTICE *

NO FEE REQUIRED

BOISE

ID 83707

NV
NO: 28407

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Stephen A. Beebe	999 Main Street	Boise	ID	83702
Secretary:	Ronald N. Graves	999 Main Street	Boise	ID	83702
Directors:	Stephen A. Beebe	999 Main Street	Boise	ID	83702
	Scott R. Simplot	999 Main Street	Boise	ID	83702
	Don J. Simplot	999 Main Street	Boise	ID	83702
	Gay Simplot	999 Main Street	Boise	ID	83702
	John Edward Simplot	999 Main Street	Boise	ID	83702
	Gordon C. Smith	999 Main Street	Boise	ID	83702
	A. Dale Dunn	999 Main Street	Boise	ID	83702
	Jack E. Morgan	2898 South Swallowtail	Boise	ID	83706

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 August 23, 1995

Title Secretary