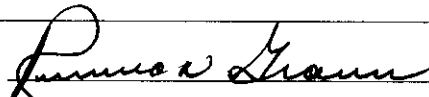


No. C 108344 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SIMPLOT CHINA, INC. RONALD N GRAVES P O BOX 27 BOISE, ID 83707	2. Registered Agent and Office NO PO BOX RONALD N GRAVES 999 MAIN ST STE 1300 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
President	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707
Vice-Pres.	James R. Munyon	P.O. Box 27	Boise	ID	83707
Vice-Pres.	Dennis R. Mogensen	P.O. Box 27	Boise	ID	83707
Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
Director	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707
Director	James R. Munyon	P.O. Box 27	Boise	ID	83707
Director	Ronald N. Graves	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of: IDAHO C 108344	6. Signature  Name (Typed or Printed) Ronald N. Graves Date September 14, 2000 Title: Secretary Title: XXXX
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Issued 09/04/2000

Do Not Tape or Staple

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