No. **W 118**	**Due no later than Dec 31, 2011** **Annual Report Form**	2. Registered Agent and Address **(NO PO BOX)**
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 needed.** THREE GRACES, LTD. CO. (THE) RONALD N GRAVES J. R. SIMPLOT COMPANY P O BOX 27 BOISE ID 83707-0027	RONALD N GRAVES 999 MAIN, SUITE 1300 BOISE ID 83702 3. New Registered Agent Signature:*

4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	ADELIA A. SIMPLOT	P.O. BOX 27	BOISE	ID	USA	83702-0027

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
ID **W 118**	Signature: Adelia A. Simplot	Date: 10/07/2011
	Name (type or print): Adelia A. Simplot	Title: Member

Processed 10/07/2011

* Electronically provided signatures are accepted as original signatures.