

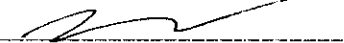
FILED EFFECTIVE STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

File #: C71200

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.


1. The name of the entity is: SIMPLOT DEVELOPMENT CORPORATION
2. The street address of its present registered office is: 999 Main Street, Suite 1300, P.O. Box 27, Boise, ID 83702-0027
3. The street address (not a P.O. box) to which its registered office is to be changed is: 999 Main Street, Suite 1300, P.O. Box 27, Boise, ID 83702-0027
4. The name of its old registered agent is: Ronald N. Graves
5. The name of its new registered agent is: Terry T. Uhling
6. The address of the registered office and the business address of the registered agent are identical

Dated: 3/25/04

Signed: 
 Printed: Terry T. Uhling
 Capacity: Secretary

I consent to serve as registered agent for the above-named entity.

(See reverse for instructions)


 (Signature of new Registered agent)

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 STATE OF IDAHO