

Keen, Shelley

From: Conrad, Vic [Vic.Conrad@simplot.com]
Sent: Thursday, March 17, 2005 8:15 AM
To: Keen, Shelley
Subject: RE: Salmon Meadows dissolution

The dissolution describes the distribution of the assets to the shareholders. Section 5, page 2 states, "All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests."

I also included a copy of the "Consent of Shareholders to Voluntary Dissolution of Salmon Meadows, Inc." This states:

"The undersigned, being the sole shareholder of all SALMON MEADOWS, INC. hereinafter referred to as the "Corporation," pursuant to Section 30-1-83 of the Idaho Business Act, does hereby consent and agree to the dissolution of the corporation and authorize the appropriate officers of the corporation to take any and all actions necessary to dissolve the corporation. The signature below constitutes authority to dissolve Salmon Meadows, Inc."

This was signed by the President of the sole shareholder, J. R. Simplot Company.

There are no warranty deeds, or any other deeds. Salmon Meadows, Inc. ceased to exist in 1992, and all of its property (personal, real and otherwise) and all related assets were distributed to J. R. Simplot Company the sole shareholder.

There is nothing more we can provide. You may want to verify with counsel that this accomplishes the change.

I will change the amendment as you describe below, but you already have the documentation verifying the chain in corporate ownership. I will go ahead and file the amendment as you recommend below.

-----Original Message-----

From: Keen, Shelley [mailto:Shelley.Keen@idwr.idaho.gov]
Sent: Thursday, March 17, 2005 7:59 AM
To: Conrad, Vic
Subject: Salmon Meadows dissolution

Vic,

I reviewed the items you faxed to me regarding the Salmon Meadows, Inc., dissolution. They describe the dissolution of the company, but not the distribution of its assets. Do you have a warranty deed or other information showing that the place of use for 75-7433 is now owned by J. R. Simplot Company?

Also IDWR will need some kind of ownership change request signed by an officer of J. R. Simplot Company. To keep things simple, I recommend using the amendment form I already sent you. Cross out the incorrect ownership information, write in the correct information, have the amendment form signed, and send it to IDWR with the amendment filing fee and documentation that J. R. Simplot Company now owns the land formerly owned by Salmon Meadows. Because the permit has been claimed in the SRBA, there is no ownership change processing fee.

Please call if you want to discuss the details.

Shelley Keen
Water Right Permits Section
Idaho Dept. of Water Resources
208-287-4947