







STATE OF IDAHO Office of the secretary of state, Phil McGrane ANNUAL REPORT

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File #: 0005116550

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Entity Name and Mailing Address:

Entity Name: J.R. SIMPLOT COMPANY FOUNDATION, INC.

The file number of this entity on the records of the Idaho

Secretary of State is:

Address PO BOX 27

BOISE, ID 83707-0027

0000407007

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of C133201

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent JAMES B ALDERMAN

Registered Agent
Physical Address
1099 W FRONT ST

BOISE, ID 83702 Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
Gay C. Simplot	Director	1099 W. FRONT STREET BOISE, ID 83702
Scott R. Simplot	Director	1099 W. FRONT STREET BOISE, ID 83702
John E. Simplot	Director	1099 W. FRONT STREET BOISE, ID 83702
John D. Simplot	Director	1099 W. FRONT STREET BOISE, ID 83702
Gay C. Simplot	President	1099 W. FRONT STREET BOISE, ID 83702
James B. Alderman	Secretary	1099 W. FRONT STREET BOISE, ID 83702
Brent Moylan	Treasurer	1099 W. FRONT STREET BOISE, ID 83702

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

James B. Alderman 02/15/2023

Sign Here Date