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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------|-------|------------------|-------------|
| No. <b>C 74424</b>                                                                                                                                     |                    | Due no later than Nov 30, 2014                                                                                                                                            |  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                  |       |                  |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>SIMPLOT RESOURCES, INC.<br>DAVID SPURLING<br>999 MAIN STREET<br>SUITE 1300<br>BOISE ID 83702-0027<br>USA |  | DAVID E SPURLING<br>999 MAIN ST., SUITE 1300<br>BOISE ID 83702-0027 |       |                  |             |
|                                                                                                                                                        |                    |                                                                                                                                                                           |  | 3. <u>New</u> Registered Agent Signature:*                          |       |                  |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                    |                                                                                                                                                                           |  |                                                                     |       |                  |             |
| Office Held                                                                                                                                            | Name               | Street or PO Address                                                                                                                                                      |  | City                                                                | State | Country          | Postal Code |
| SECRETARY                                                                                                                                              | DAVID SPURLING     | 999 MAIN STREET SUITE 1300                                                                                                                                                |  | BOISE                                                               | ID    | USA              | 83702-0027  |
| DIRECTOR                                                                                                                                               | DAVID SPURLING     | 999 MAIN STREET SUITE 1300                                                                                                                                                |  | BOISE                                                               | ID    | USA              | 83702-0027  |
| DIRECTOR                                                                                                                                               | ANNETTE G ELG      | 999 MAIN STREET SUITE 1300                                                                                                                                                |  | BOISE                                                               | ID    | USA              | 83702-0027  |
| PRESIDENT                                                                                                                                              | WILLIAM J WHITACRE | 999 MAIN STREET SUITE 1300                                                                                                                                                |  | BOISE                                                               | ID    | USA              | 83702-0027  |
| DIRECTOR                                                                                                                                               | WILLIAM J WHITACRE | 999 MAIN STREET SUITE 1300                                                                                                                                                |  | BOISE                                                               | ID    | USA              | 83702-0027  |
| 5. Organized Under the Laws of:                                                                                                                        |                    | 6. Annual Report must be signed.*                                                                                                                                         |  |                                                                     |       |                  |             |
| ID<br><b>C 74424</b>                                                                                                                                   |                    | Signature: David Spurling                                                                                                                                                 |  |                                                                     |       | Date: 09/18/2014 |             |
|                                                                                                                                                        |                    | Name (type or print): David Spurling                                                                                                                                      |  |                                                                     |       | Title: Secretary |             |
| Processed 09/18/2014                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                                 |  |                                                                     |       |                  |             |