

No. C 84850	Due no later than Sep 30, 2009 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. SMP, INC. TERRY T UHLING P.O. BOX 27 BOISE ID 83707	TERRY T UHLING 999 MAIN ST., STE 1300 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
PRESIDENT	WILLIAM J WHITACRE	999 MAIN STREEET SUITE 1300	BOISE	ID	USA	83702
SECRETARY	TERRY T UHLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702
DIRECTOR	WILLIAM J WHITACRE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702
DIRECTOR	SCOTT R SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702
DIRECTOR	KEVIN STORMS	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702
5. Organized Under the Laws of: ID C 84850	6. Annual Report must be signed.* Signature: Terry T. Uhling Name (type or print): Terry T. Uhling		Date: 09/24/2009 Title: Secretary			
Processed 09/24/2009		* Electronically provided signatures are accepted as original signatures.				