



0005641823

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

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005641823

Date Filed: 3/8/2024 2:49:01 PM

## Entity Name and Mailing Address:

Entity Name: SIMPLOT INTERNATIONAL HOLDINGS, INC.  
The file number of this entity on the records of the Idaho  
Secretary of State is: 0000575202  
Address: GENERAL COUNSEL  
1099 W FRONT ST  
BOISE, ID 83702-6924

## 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  
the Idaho Secretary of State was: C190477

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address:  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address:  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Garrett C Lofte	Director	GENERAL COUNSEL 1099 W FRONT STREET BOISE, ID 83702
<input checked="" type="checkbox"/> Garrett C Lofte	President	GENERAL COUNSEL 1099 W FRONT STREET BOISE, ID 83702
Brent K Moylan	Treasurer	GENERAL COUNSEL 1099 W FRONT STREET BOISE, ID 83702
James B Alderman	Secretary	GENERAL COUNSEL 1099 W FRONT STREET BOISE, ID 83702
Brent K Moylan	Director	GENERAL COUNSEL 1099 W FRONT STREET BOISE, ID 83702
<input checked="" type="checkbox"/> Graham Dugdale	Director	GENERAL COUNSEL 1099 W. FRONT STREET BOISE, ID 83702



<div><div></div><div>Graham Dugdale</div></div>	President	GENERAL COUNSEL 1099 W. FRONT STREET BOISE, ID 83702
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Secretary</div> <div><div>James B Alderman</div><div>03/08/2024</div></div> <div><div>Sign Here</div><div>Date</div></div>		