



0005745808

**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

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File #: 0005745808

Date Filed: 5/23/2024 8:48:33 AM

## Entity Name and Mailing Address:

Entity Name: Simplot U.S. Food Group Holdings, LLC  
Foreign Name (name in home jurisdiction): Simplot U.S. Food Group Holdings, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0004754198  
Address: GENERAL COUNSEL  
PO BOX 27  
BOISE, ID 83707-0027

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: Delaware  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## 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.

## Limited Liability Company Managers and Members

Name	Title	Business Address
J. R. Simplot Company	Manager	P O BOX 27 BOISE, ID 83707

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

Job Title: Secretary, J. R. Simplot Company, Its: Manager

*James B. Alderman*

Sign Here

*05/23/2024*

Date

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