



0005153561



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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-FILED-

File #: 0005153561

Date Filed: 3/13/2023 7:57:56 AM

Entity Name and Mailing Address:

Entity Name: SIMPLOT PACIFIC, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000303933
Address: PO BOX 27
BOISE, ID 83707-0027

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: C98185

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
JAMES B. ALDERMAN	Secretary	1099 W FRONT STREET BOISE, ID 83702
GARRETT C. LOFTO	Director	1099 W. FRONT STREET BOISE, ID 83702
GARRETT C. LOFTO	President	1099 W. FRONT STREET BOISE, ID 83702
<input checked="" type="checkbox"/> MARK MCKELLAR	Vice President	1099 W FRONT STREET BOISE, ID 83702
JAMES B. ALDERMAN	Director	1099 W. FRONT STREET BOISE, ID 83702
BRENT HOCKLANDER	Treasurer	1099 W. FRONT STREET BOISE, ID 83702
<input checked="" type="checkbox"/> GRAHAM B. DUGDALE	Vice President	1099 W. FRONT STREET BOISE, ID 83702

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

Job Title: Secretary

B0785-3131 03/13/2023 7:58 AM Received by Office of the Idaho Secretary of State



James B. Alderman

Sign Here

03/13/2023

Date

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