



0006208817

**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 #: 0006208817

Date Filed: 4/15/2025 5:16:07 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
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
Graham Dugdale	Director	GENERAL COUNSEL 1099 W. FRONT STREET BOISE, ID 83702
Graham Dugdale	President	GENERAL COUNSEL 1099 W. FRONT STREET BOISE, ID 83702
Brent Hocklander	Treasurer	GENERAL COUNSEL 1099 W FRONT STREET BOISE, ID 83702



<div><div></div><div>Brent Hocklander</div></div>	Director	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: James B. Alderman, Secretary</div> <div><div><i>James B. Alderman</i></div><div>Sign Here</div></div> <div><div><i>04/15/2025</i></div><div>Date</div></div>		