

No. C 108344		Due no later than Nov 30, 2009		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. SIMPLOT CHINA, INC. TERRY T. UHLING P O BOX 27 BOISE ID 83707-0027 USA		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
DIRECTOR	ANNETTE G ELG	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702
PRESIDENT	WILLIAM J WHITACRE	999 MAIN STREET 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	TERRY T UHLING	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 108344		Signature: Terry T. Uhling Name (type or print): Terry T. Uhling				Date: 09/08/2009 Title: Secretary	
Processed 09/08/2009		* Electronically provided signatures are accepted as original signatures.					