

No. <b>C 74424</b>	<b>Due no later than Nov 30, 2016</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> SIMPLOT RESOURCES, INC. DAVID SPURLING 999 MAIN STREET SUITE 1300 BOISE ID 83702-0027 USA		DAVID E SPURLING 999 MAIN ST., SUITE 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	
SECRETARY	DAVID SPURLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	DAVID SPURLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	JOEL G BARKER	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
PRESIDENT	WILLIAM J WHITACRE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	WILLIAM J WHITACRE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
5. Organized Under the Laws of:  <b>ID C 74424</b>	6. Annual Report must be signed.* Signature: David Spurling Name (type or print): David Spurling		Date: 09/28/2016 Title: Secretary				
Processed 09/28/2016		* Electronically provided signatures are accepted as original signatures.					