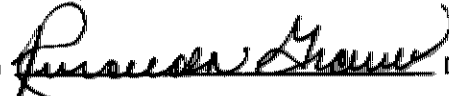
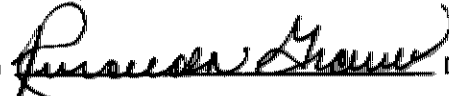
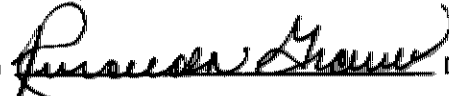


No. C 25726	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct J. R. SIMPLOT FOUNDATION, IN RONALD N. GRAVES P. O. BOX 27 BOISE ID 83707		RONALD GRAVES 999 MAIN ST SUITE 1300 BOISE ID 83702 3. Organized Under the Laws of: ID C 25726																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1" data-bbox="16 383 1445 595"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>J. R. Simplot</td> <td colspan="4">Address for All:</td> </tr> <tr> <td>Secretary</td> <td>Ronald N. Graves</td> <td colspan="4">999 Main Street, Suite 1300, Boise, ID 83702</td> </tr> <tr> <td>Director</td> <td>J. R. Simplot</td> <td colspan="4"></td> </tr> <tr> <td>Director</td> <td>Don J. Simplot</td> <td colspan="4"></td> </tr> <tr> <td>Director</td> <td>Scott R. Simplot</td> <td colspan="4"></td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	J. R. Simplot	Address for All:				Secretary	Ronald N. Graves	999 Main Street, Suite 1300, Boise, ID 83702				Director	J. R. Simplot					Director	Don J. Simplot					Director	Scott R. Simplot				
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5. Signature of New Registered Agent		6. <table border="1"> <tr> <td>Signature </td> <td>Date <u>7/26/99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Ronald N. Graves</u></td> <td>Title <u>Secretary</u></td> </tr> </table>			Signature 	Date <u>7/26/99</u>	Name (Typed or Printed) <u>Ronald N. Graves</u>	Title <u>Secretary</u>																																
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ISSUED: 07-05-1999

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