

No. C 28407

Due no later than February 28, 2006
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

J. R. SIMPLOT COMPANY
TERRY T UHLING
P. O. BOX 27
BOISE, ID 83707TERRY T UHLING
999 MAIN, STE. 1300
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
Director	Don J. Simplot	P.O. Box 27	Boise	ID	83707
Director	Gay C. Simplot	P.O. Box 27	Boise	ID	83707
Director	John E. Simplot	P.O. Box 27	Boise	ID	83707
Director	Debbie S. McDonald	P.O. Box 27	Boise	ID	83707
Director	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707
Director	Stephen Beebe	P.O. Box 27	Boise	ID	83707
Director	A. Dale Dunn	P.O. Box 27	Boise	ID	83707
Director	Joseph W. Marshall	P.O. Box 27	Boise	ID	83707
Director	Robert J. Lane	P.O. Box 27	Boise	ID	83707
Director	Richard M. Horna	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of:

NEVADA
C 28407

Signature

Name (Typed or Printed) Gray Young

Date December 9, 2005

Title Assistant Secretary

Issued 12/01/2005

Do Not Tape or Staple

200602005452

J. R. SIMPLOT COMPANY
List of Directors
as of January 1, 2004

SCOTT R. SIMPLOT 08-25-70	999 Main Street Suite 1300 Boise, ID 83702
A. DALE DUNN 10-01-73	999 Main Street Suite 1300 Boise, ID 83702
DON J. SIMPLOT 05-15-57	999 Main Street Suite 1300 Boise, ID 83702
GAY C. SIMPLOT 10-23-89	999 Main Street Suite 1300 Boise, ID 83702
STEPHEN A. BEEBE 02-01-94	999 Main Street Suite 1300 Boise, ID 83702
JOHN EDWARD SIMPLOT 02-01-94	999 Main Street Suite 1300 Boise, ID 83702
JOSEPH W. MARSHALL 03-01-99	999 Main Street Suite 1300 Boise, ID 83702
RICHARD M. HORMAECHEA 04-20-00	999 Main Street Suite 1300 Boise, ID 83702
LAWRENCE S. HLOBIK 10-16-02	999 Main Street Suite 1300 Boise, ID 83702
DEBBIE S. McDONALD 05-19-03	999 Main Street Suite 1300 Boise, ID 83702
ROBERT J. LANE 10-27-03	999 Main Street Suite 1300 Boise, ID 83702

J. R. SIMPLOT COMPANY
List of Officers
as of
November 7, 2005

Chairman of the Board 04-17-01	Scott R. Simplot	999 Main Street Suite 1300 Boise, ID 83702
President and Chief Executive Officer 07-10-02	Lawrence S. Hlobik	999 Main Street Suite 1300 Boise, ID 83702
Sr. Vice-President and Chief Financial Officer 07-10-02	Annette G. Elg	999 Main Street Suite 1300 Boise, ID 83702
Sr. Vice-President 09-01-04	Kevin Storms	6360 S. Federal Way Boise, ID 83706
Sr. Vice-President 04-22-02	William J. Whitacre	999 Main Street Suite 300 Boise, ID 83702
Sr. Vice President and Secretary 12-31-03	Terry T. Uhling	999 Main Street Suite 1300 Boise, ID 83702
Assistant Secretary 11-07-05	Gray Young	999 Main Street Suite 1300 Boise, ID 83702
Vice-President and Treasurer 01-10-96	Thomas J. Sorge	999 Main Street Suite 1300 Boise, ID 83702
Vice-President and Controller 03-20-00	Laura M. Peterson	999 Main Street Suite 1300 Boise, ID 83702