

No. <b>C 90554</b>		<b>Due no later than Oct 31, 2012</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> SIMPLOT CONSTRUCTION, INC. GRAY YOUNG 999 MAIN ST SUITE 1300 BOISE ID 83702		TERRY T UHLING 999 MAIN STREET, 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	
PRESIDENT	WILLIAM J WHITACRE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
SECRETARY	TERRY T UHLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	WILLIAM J WHITACRE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	ANNETTE G ELG	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	TERRY T UHLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
5. Organized Under the Laws of:  <b>ID C 90554</b>		6. Annual Report must be signed.* Signature: Terry T. Uhling Name (type or print): Terry T. Uhling  Date: 08/20/2012 Title: Secretary					
Processed 08/20/2012		* Electronically provided signatures are accepted as original signatures.					