

No. <b>C 133201</b>		Due no later than Mar 31, 2009		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>  J.R. SIMPLOT COMPANY FOUNDATION, INC. TERRY T UHLING 999 MAIN STREET SUITE 1300 BOISE ID 83702		TERRY T UHLING 999 MAIN ST STE 1300 BOISE ID 83702			
				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	TERRY T. UHLING	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702
DIRECTOR	DEBBIE S MCDONALD	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702
DIRECTOR	SCOTT R SIMPLOT	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702-0027
DIRECTOR	GAY C SIMPLOT	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702-0027
DIRECTOR	JOHN E SIMPLOT	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702-0027
PRESIDENT	GAY C SIMPLOT	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702-0027
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 133201</b>		Signature: Terry T. UHLING Name (type or print): Terry T. UHLING				Date: 01/31/2009 Title: Secretary	
Processed 01/31/2009		* Electronically provided signatures are accepted as original signatures.					