

No. <b>C 98185</b>	<b>Due no later than Apr 30, 2012</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 PACIFIC, INC. TERRY T UHLING PO BOX 27 BOISE ID 83707		TERRY T UHLING 999 MAIN ST STE 1300 BOISE ID 83707				
			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	KEVIN STORMS	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 98185</b>	6. Annual Report must be signed.* Signature: Terry T. Uhling Name (type or print): Terry T. Uhling Date: 02/09/2012 Title: Secretary						
Processed 02/09/2012	* Electronically provided signatures are accepted as original signatures.						