

No. <b>C 11315</b>		Due no later than Nov 30, 2015		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 LIVESTOCK CO. DAVID SPURLING P. O. BOX 27 BOISE ID 83707-0027 USA		DAVID E SPURLING 999 MAIN ST. SUITE 1300 BOISE ID 83707-0027			
				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	
DIRECTOR	WILLIAM J WHITACRE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
PRESIDENT	THOMAS J BASABE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
DIRECTOR	SCOTT R SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
DIRECTOR	THOMAS J BASABE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
SECRETARY	DAVID SPURLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
5. Organized Under the Laws of:  <b>NV C 11315</b>		6. Annual Report must be signed.* Signature: David Spurling Name (type or print): David Spurling Date: 10/28/2015 Title: Secretary					
Processed 10/28/2015		* Electronically provided signatures are accepted as original signatures.					