

No. <b>C 25726</b>	<b>Due no later than Oct 31, 2017</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> J. R. SIMPLOT FOUNDATION, INC. RONALD N GRAVES PO BOX 27 BOISE ID 83707		RONALD N GRAVES 1099 W FRONT ST BOISE ID 83702-8370			
			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	RONALD N GRAVES	1099 W FRONT STREET	BOISE	ID	USA	83702-0027
DIRECTOR	GAY C SIMPLOT	1099 W FRONT STREET	BOISE	ID	USA	83702-0027
DIRECTOR	SCOTT R SIMPLOT	1099 W FRONT STREET	BOISE	ID	USA	83702-0027
DIRECTOR	JOHN EDWARD SIMPLOT	1099 W FRONT STREET	BOISE	ID	USA	83702-0027
DIRECTOR	DON J SIMPLOT	1099 W FRONT STREET	BOISE	ID	USA	83702-0027
PRESIDENT	JOHN DON SIMPLOT	1099 W FRONT STREET	BOISE	ID	USA	83702-0027
5. Organized Under the Laws of:  <b>ID</b> <b>C 25726</b>		6. Annual Report must be signed.* Signature: RONALD N. GRAVES Name (type or print): RONALD N. GRAVES		Date: 08/18/2017 Title: SECRETARY		
Processed 08/18/2017		* Electronically provided signatures are accepted as original signatures.				