

No. C 25726

**Due no later than Oct 31, 2001
Annual Report Form**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

J. R. SIMPLOT FOUNDATION, INC.
RONALD N. GRAVES
P. O. BOX 27

BOISE, ID 83707

2. Registered Agent and Office **NO PO BOX**

RONALD GRAVES
999 MAIN ST SUITE 1300
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

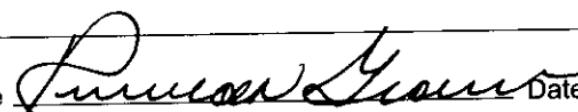
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	J.R. Simplot	999 Main Street	Boise	ID	83702
Vice-President	Don J. Simplot	999 Main Street	Boise	ID	83702
Secretary	Ronald N. Graves	999 Main Street	Boise	ID	83702
Treasurer	Dennis Mogensen	999 Main Street	Boise	ID	83702
Director	J.R. Simplot	999 Main Street	Boise	ID	83702
Director	Don J. Simplot	999 Main Street	Boise	ID	83702
Director	Scott R. Simplot	999 Main Street	Boise	ID	83702

5. Organized Under the Laws of:

IDAHO
C 25726

6.
Signature

Name
(Typed or
Printed)



Date August 8, 2001

Title Secretary