

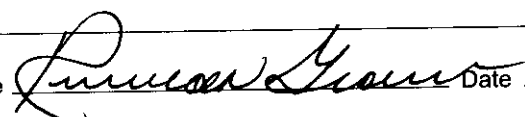
<b>No. C 25726</b>	<b>Due no later than Oct 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  RONALD GRAVES 999 MAIN ST SUITE 1300  BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  J. R. SIMPLOT FOUNDATION, INC. RONALD N. GRAVES P. O. BOX 27  BOISE, ID 83707		3. <u>New</u> 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:  <div style="text-align: center;">IDAHO C 25726</div>	6. Signature  Date <u>August 8, 2001</u>  Name <small>(Typed or Printed)</small> <u>Ronald N. Graves</u> Title <u>Secretary</u>
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