



0003398641

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003398641

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Entity Name and Mailing Address:

J. R. SIMPLOT COMPANY

The file number of this entity on the records of the Idaho Secretary of State is: 0000098318

Address

PO BOX 27
BOISE, ID 83707-0027

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEVADA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C28407

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0147-7818 01/16/2019 3:58 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Names of officers and directors	Title	Address
RICHARD M HORMAECHEA	Director	1099 W. FRONT STREET BOISE, ID 83702
STEPHEN A BEEBE	Director	1099 W. FRONT STREET BOISE, ID 83702
JOHN E SIMPLOT	Director	1099 W. FRONT STREET BOISE, ID 83702
GAY C SIMPLOT	Director	1099 W. FRONT STREET BOISE, ID 83702
SCOTT R SIMPLOT	Director	1099 W. FRONT STREET BOISE, ID 83702
JAMES ALDERMAN	Secretary	1099 W. FRONT STREET BOISE, ID 83702
JOEL G BARKER	Treasurer	1099 W. FRONT STREET BOISE, ID 83702
TERRY T UHLING	Director	1099 W. FRONT STREET BOISE, ID 83702
JOHN D SIMPLOT	Director	1099 W. FRONT STREET BOISE, ID 83702
JOHN OTTER	Director	1099 W. FRONT STREET BOISE, ID 83702
GARRETT C. LOFTO	President	1099 W. FRONT STREET BOISE, ID 83702
GARRETT C. LOFTO	Director	1099 W. FRONT STREET BOISE, ID 83702

The annual report must be signed by an authorized signer of the entity.

James B. Alderman

Sign Here

Signer's Title: Secretary

01/16/2019

Date