



0004954675

**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 #: 0004954675

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Entity Name and Mailing Address:

Entity Name: The Lamb Weston Foundation Inc.
Foreign Name (name in home jurisdiction): The Lamb Weston Charitable Foundation
The file number of this entity on the records of the Idaho Secretary of State is: 0003636586
Address: JUDI GLATHE
599 S RIVERSHORE LN
EAGLE, ID 83616-4979

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: PRENTICE-HALL CORPORATION SYSTEM, INC. (THE)
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Shelby A Sanders	President	599 S. RIVERSHORE LANE EAGLE, ID 83616
Phuong T. Lam	Secretary	599 S. RIVERSHORE LANE EAGLE, ID 83616
Greg W. Jones	Treasurer	599 S. RIVERSHORE LANE EAGLE, ID 83616
+ Marc J McCoy	Director	599 S. RIVERSHORE LANE EAGLE, ID 83616
+ Linda L Baird	Director	599 S. RIVERSHORE LANE EAGLE, ID 83616

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

Job Title: Secretary



Phuong T. Lam

Sign Here

10/17/2022

Date