

No. C 150578	Due no later than Aug 31, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)				
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 needed. SIMPLOT GAMES FOUNDATION, INC. RONALD N GRAVES PO BOX 27 BOISE ID 83707		RONALD N GRAVES 999 MAIN ST STE 1300 BOISE ID 83702				
			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	
PRESIDENT	RICK PHILLIPS	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	DAVID HAWK	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	CAROL LISH	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	ROSS RUCHTI	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	RICK PHILLIPS	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
SECRETARY	KRISTI SAMUELSON	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	KRISTI SAMUELSON	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	REBECCA ANDERSON	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
5. Organized Under the Laws of: ID C 150578		6. Annual Report must be signed.* Signature: Rick Phillips Name (type or print): Rick Phillips Date: 08/26/2016 Title: President					
Processed 08/26/2016		* Electronically provided signatures are accepted as original signatures.					