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STATE OF IDAHO
Office of the secretary of state, Lawerence Denney
ANNUAL REPORT
Idaho Secretary of State

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00

Entity Name and Mailing Address:

J. R. SIMPLOT FOUNDATION, INC.

The file number of this entity on the records of the Idaho Secretary 0000090439

of State is:

Address PO BOX 27

BOISE, ID 83707-0027

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of the C25726

Idaho Secretary of State was:

The registered agent on record is:

Registered Agent RONALD N GRAVES
Registered Agent

Physical Address 1099 W FRONT ST BOISE, ID 83702 Mailing Address

Corporate Officers and Directors:

Name	Title	Address
DON J SIMPLOT	Director	1099 W FRONT STREET BOISE, ID 83702
JOHN EDWARD SIMPLOT	Director	1099 W FRONT STREET BOISE, ID 83702
SCOTT R SIMPLOT	Director	1099 W FRONT STREET BOISE, ID 83702
GAY C SIMPLOT	Director	1099 W FRONT STREET BOISE, ID 83702
RONALD N GRAVES	Secretary	1099 W FRONT STREET BOISE, ID 83702
JOHN DON SIMPLOT	President	1099 W FRONT STREET BOISE, ID 83702

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

RONALD N. GRAVES 09/13/2019

Sign Here Date

Signer's Title: Secretary