



0003914246

**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

For Office Use Only

-FILED-

File #: 0003914246

Date Filed: 6/23/2020 11:51:19 AM

Entity Name and Mailing Address:

Entity Name: Simplot AB Retail Sub, Inc.
Foreign Name (name in home jurisdiction): Simplot AB Retail Sub, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003532789
Address: GENERAL COUNSEL
PO BOX 9296
BOISE, ID 83707-3296

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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☒ Select if you are appointing a new agent.

The name and street address of the new registered agent and office in Idaho 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

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
+ James B. Alderman	Secretary	1099 W. FRONT STREET BOISE, ID 83702
+ Jana L. Owens	Treasurer	1099 W FRONT STREET BOISE, ID 83702
+ Jana L. Owens	Director	1099 W FRONT STREET BOISE, ID 83702
+ T. Troy Bolt	President	1099 W. FRONT STREET BOISE, ID 83702

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<input type="checkbox"/> T. Troy Bolt	Director	1099 W. FRONT STREET BOISE, ID 83702
<input type="checkbox"/> Douglas M. Stone	Director	1099 W. FRONT STREET BOISE, ID 83702

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

James B. Alderman 06/23/2020

Sign Here Date

Job Title: Secretary