



0003914246

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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



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

Sign Here

06/23/2020

Date

Job Title: Secretary