

No. **C 25726**Due no later than **October 31, 2005****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

J. R. SIMPLOT FOUNDATION, INC.  
RONALD N. GRAVES  
P. O. BOX 27  
BOISE, ID 83707RONALD GRAVES  
999 MAIN ST SUITE 1300  
BOISE, ID 83702**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

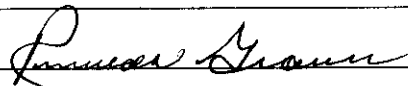
| <u>Office held</u> | <u>Name</u>      | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| Director           | J.R. Simplot     | P.O. Box 27                   | Boise       | ID           | 83707      |
| Director           | Scott R. Simplot | P.O. Box 27                   | Boise       | ID           | 83707      |
| Director           | Don J. Simplot   | P.O. Box 27                   | Boise       | ID           | 83707      |
| Director           | Gay C. Simplot   | P.O. Box 27                   | Boise       | ID           | 83707      |
| Director           | John E. Simplot  | P.O. Box 27                   | Boise       | ID           | 83707      |
| President          | J.R. Simplot     | P.O. Box 27                   | Boise       | ID           | 83707      |
| Vice-President     | Scott R. Simplot | P.O. Box 27                   | Boise       | ID           | 83707      |
| Secretary          | Ronald N. Graves | P.O. Box 27                   | Boise       | ID           | 83707      |
| Treasurer          | Annette G. Elg   | P.O. Box 27                   | Boise       | ID           | 83707      |

5. Organized Under the Laws of:

IDAHO  
C 25726

6.

Signature

Date August 9, 2005

Name (Typed or Printed)

Ronald N. Graves

Title

Secretary

Issued 08/01/2005

Do Not Tape or Staple

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