

No. <b>C 89290</b>		Due no later than May 31, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  SIMPLOT INTERNATIONAL, INC. TERRY T UHLING 999 MAIN STREET, SUITE 1300 BOISE ID 83707		TERRY T UHLING 999 MAIN STREET, SUITE 1300 BOISE ID 83707			
				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	
DIRECTOR	SCOTT R SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	LAWRENCE S HLOBIK	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	TERRY T UHLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
PRESIDENT	LAWRENCE S HLOBIK	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
SECRETARY	TERRY T UHLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
5. Organized Under the Laws of:  <b>ID C 89290</b>		6. Annual Report must be signed.*  Signature: Terry T. Uhling Name (type or print): Terry T. Uhling  Date: 03/16/2009 Title: Secretary					
Processed 03/16/2009		* Electronically provided signatures are accepted as original signatures.					