







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

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Entity Name and Mailing Address:

S.R. SIMPLOT FOUNDATION, INC.

The file number of this entity on the records of the Idaho Secretary 0000622410

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 C206970

Idaho Secretary of State was:

The registered agent on record is:

Registered Agent SCOTT R SIMPLOT Registered Agent

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

Corporate Officers and Directors:

Name	Title	Address
MAGGIE SODERBERG	Director	PO BOX 27 BOISE, ID 83707
SCOTT R SIMPLOT	Director	PO BOX 27 BOISE, ID 83707
KRISTIN HOLLY SIMPLOT THOMAS	Director	PO BOX 27 BOISE, ID 83707
JILL ERIN SIMPLOT	Director	PO BOX 27 BOISE, ID 83707
RONALD N GRAVES	Secretary	PO BOX 27 BOISE, ID 83707
MAGGIE SODERBERG	Vice President	PO BOX 27 BOISE, ID 83707
SCOTT R SIMPLOT	President	PO BOX 27 BOISE, ID 83707

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

Ronald N. Graves 07/23/2019

Sign Here Date

Signer's Title: Secretary