

No. C 25726		Due no later than Oct 31, 2006		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. J. R. SIMPLOT FOUNDATION, INC. RONALD N GRAVES P. O. BOX 27 BOISE ID 83707		RONALD GRAVES 999 MAIN ST SUITE 1300 BOISE ID 83702			
				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	
PRESIDENT	J.R. SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
SECRETARY	RONALD N GRAVES	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	J. R. SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	GAY C SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	SCOTT R SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	JOHN EDWARD SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	DON J SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
5. Organized Under the Laws of: IDAHO C 25726		6. Annual Report must be signed.* Signature: RONALD N. GRAVES Name (type or print): RONALD N. GRAVES Date: 08/07/2006 Title: SECRETARY					
Processed 08/07/2006		* Electronically provided signatures are accepted as original signatures.					