





STATE OF IDAHO

Office of the secretary of state, Lawerence Denney **ANNUAL REPORT**

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File #: 0003935800

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Entity Name and Mailing Address:

S.R. SIMPLOT FOUNDATION, INC. **Entity Name:**

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:

SCOTT R SIMPLOT Registered Agent

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

Corporate Officers and Directors:

Name	Title	Business Address
+ Scott R. Simplot	Director	1099 W. FRONT STREET BOISE, ID 83702
Maggie Soderberg	Director	1099 W. FRONT STREET BOISE, ID 83702
Kristin H Thomas	Director	1099 W. FRONT STREET BOISE, ID 83702
→ Jill E Simplot	Director	1099 W. FRONT STREET BOISE, ID 83702
+ Scott R. Simplot	President	1099 W. FRONT STREET BOISE, ID 83702
Maggie Soderberg	Vice President	1099 W. FRONT STREET BOISE, ID 83702
■ Ronald N. Graves	Secretary	1099 W. FRONT STREET BOISE, ID 83702

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

Ronald N. Graves 07/09/2020

Sign Here Date

Job Title: Secretary