

No. W 26649		Due no later than Oct 31, 2009		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		1. Mailing Address: Correct in this box if needed. OCC-SIMPLOT LLC 877 MAIN ST STE 700 BOISE ID 83702		ARTHUR F OPPENHEIMER 877 MAIN ST STE 700 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	CAPITAL CENTER JOINT VENTURE	877 MAIN ST STE 700	BOISE	ID	USA	83702	
MEMBER	JR SIMPLOT COMPANY	999 MAIN STE 1300	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID W 26649		6. Annual Report must be signed.* Signature: Arthur F. Oppenheimer Name (type or print): Arthur F. Oppenheimer Date: 10/07/2009 Title: Manager					
Processed 10/07/2009		* Electronically provided signatures are accepted as original signatures.					