



0006287306

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0006287306

Date Filed: 5/29/2025 11:44:53 AM

Entity Name and Mailing Address:

Entity Name: SIMPLOT GLOBAL FOOD HOLDINGS, INC.
The file number of this entity on the records of the Idaho
Secretary of State is: 0000277531
Address: 1099 W FRONT ST
BOISE, ID 83702-6924

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 Idaho Secretary of State was: C89290

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Graham K. Dugdale	Director	GENERAL COUNSEL P O BOX 27 BOISE, ID 83707
Graham K. Dugdale	President	GENERAL COUNSEL P O BOX 27 BOISE, ID 83707
James B. Alderman	Director	GENERAL COUNSEL P O BOX 27 BOISE, ID 83707
Brent Hocklander	Treasurer	GENERAL COUNSEL PO BOX 27 BOISE, ID 83707
James B Alderman	Secretary	GENERAL COUNSEL PO BOX 27 BOISE, ID 83707
Darren Van Tendler	Director	GENERAL COUNSEL PO BOX27 BOISE, ID 83707

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

Job Title: Secretary

James B. Alderman

05/29/2025

Sign Here

Date