



0006334188

**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 #: 0006334188

Date Filed: 7/1/2025 3:53:00 PM

Entity Name and Mailing Address:

Entity Name: Simplot AB Retail, Inc.
Foreign Name (name in home jurisdiction): Simplot AB Retail, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003560901
Address: PO BOX 27
BOISE, ID 83707-0027

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

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
<input checked="" type="checkbox"/> DOUGLAS M STONE	Director	1099 W. FRONT STREET BOISE, ID 83702
T. TROY BOLT	Director	1099 W. FRONT STREET BOISE, ID 83702
<input checked="" type="checkbox"/> JANA OWENS	Director	1099 W. FRONT STREET BOISE, ID 83702
T. TROY BOLT	President	1099 W. FRONT STREET BOISE, ID 83702
<input checked="" type="checkbox"/> JANA OWENS	Treasurer	1099 W. FRONT STREET BOISE, ID 83702
JAMES B ALDERMAN	Secretary	1099 W. FRONT STREET BOISE, ID 83702
<input checked="" type="checkbox"/> George Reinhardt	Director	1099 W FRONT ST BOISE, ID 83702
<input checked="" type="checkbox"/> Mark Surabian	Director	1099 W FRONT ST BOISE, ID 83702



<div><div></div><div>Mark Surabian</div></div>	Treasurer	1099 W FRONT ST BOISE, ID 83702
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Secretary</div> <div><div><div>James B Alderman</div><div>Sign Here</div></div><div><div>07/01/2025</div><div>Date</div></div></div>		