

No. C 108344		Due no later than Nov 30, 2016		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. SIMPLOT CHINA, INC. DAVID SPURLING P O BOX 27 BOISE ID 83707-0027 USA		DAVID E SPURLING 999 MAIN ST STE 1300 BOISE ID 83702-0027			
				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	
DIRECTOR	JOEL G BARKER	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
PRESIDENT	WILLIAM J WHITACRE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
DIRECTOR	WILLIAM J WHITACRE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
SECRETARY	DAVID SPURLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
DIRECTOR	DAVID SPURLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID C 108344		6. Annual Report must be signed.* Signature: David Spurling Name (type or print): David Spurling Date: 09/26/2016 Title: Secretary					
Processed 09/26/2016		* Electronically provided signatures are accepted as original signatures.					