

No. <b>C 108329</b>		<b>Due no later than Nov 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  SIMPLOT KOREA, INC. TERRY T UHLING PO BOX 27 BOISE ID 83702-0027 USA		TERRY T UHLING 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	ANNETTE G ELG	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
PRESIDENT	WILLIAM J WHITACRE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
SECRETARY	TERRY T UHLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	KEVIN STORMS	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	WILLIAM J WHITACRE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
5. Organized Under the Laws of:  <b>ID</b> <b>C 108329</b>		6. Annual Report must be signed.*  Signature: Terry T. Uhling Name (type or print): Terry T. Uhling					
		Date: 09/08/2009 Title: Secretary					
Processed 09/08/2009		* Electronically provided signatures are accepted as original signatures.					