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| No. C 28407 | | Due no later than Feb 28, 2017 Annual Report Form | | 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. J. R. SIMPLOT COMPANY DAVID SPURLING P. O. BOX 27 BOISE ID 83707 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| | | | | 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 | JOHN D SIMPLOT | 1099 W. FRONT STREET | BOISE | ID | USA | 83702 |
| DIRECTOR | JOHN OTTER | 1099 W. FRONT STREET | BOISE | ID | USA | 83702 |
| PRESIDENT | WILLIAM J WHITACRE | 1099 W. FRONT STREET | BOISE | ID | USA | 83702-0027 |
| SECRETARY | DAVID SPURLING | 1099 W. FRONT STREET | BOISE | ID | USA | 83702-0027 |
| DIRECTOR | SCOTT R SIMPLOT | 1099 W. FRONT STREET | BOISE | ID | USA | 83702-0027 |
| DIRECTOR | GAY C SIMPLOT | 1099 W. FRONT STREET | BOISE | ID | USA | 83702-0027 |
| DIRECTOR | JOHN E SIMPLOT | 1099 W. FRONT STREET | BOISE | ID | USA | 83702-0027 |
| DIRECTOR | A DALE DUNN | 1099 W. FRONT STREET | BOISE | ID | USA | 83702-0027 |
| DIRECTOR | STEPHEN A BEEBE | 1099 W. FRONT STREET | BOISE | ID | USA | 83702-0027 |
| DIRECTOR | RICHARD M HORMAECHEA | 1099 W. FRONT STREET | BOISE | ID | USA | 83702-0027 |
| DIRECTOR | WILLIAM J WHITACRE | 1099 W. FRONT STREET | BOISE | ID | USA | 83702-0027 |
| TREASURER | JOEL G BARKER | 1099 W. FRONT STREET | BOISE | ID | USA | 83702 |
| DIRECTOR | TERRY T UHLING | 1099 W. FRONT STREET | BOISE | ID | USA | 83702 |
| 5. Organized Under the Laws of: IN C 28407 | | 6. Annual Report must be signed.* Signature: David Spurling Name (type or print): David Spurling Date: 12/21/2016 Title: Secretary | | | | |
| Processed 12/21/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |