

No. <b>C 108344</b>		Due no later than Nov 30, 2015		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 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	ANNETTE G ELG	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:		6. Annual Report must be signed.*					
<b>ID C 108344</b>		Signature: David Spurling				Date: 10/28/2015	
		Name (type or print): David Spurling				Title: Secretary	
Processed 10/28/2015		* Electronically provided signatures are accepted as original signatures.					