

No. C 206970		Due no later than Aug 31, 2018		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. S.R. SIMPLOT FOUNDATION, INC. RONALD N GRAVES PO BOX 27 BOISE ID 83707		SCOTT R SIMPLOT 1099 W FRONT ST BOISE ID 83702		
				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	MAGGIE SODERBERG	PO BOX 27	BOISE	ID		83707
DIRECTOR	KRISTIN HOLLY SIMPLOT THOMAS	PO BOX 27	BOISE	ID		83707
DIRECTOR	JILL ERIN SIMPLOT	PO BOX 27	BOISE	ID		83707
DIRECTOR	SCOTT R SIMPLOT	PO BOX 27	BOISE	ID	USA	83707
SECRETARY	RONALD N GRAVES	PO BOX 27	BOISE	ID	USA	83707
VICE PRESIDENT	MAGGIE SODERBERG	PO BOX 27	BOISE	ID	USA	83707
PRESIDENT	SCOTT R SIMPLOT	PO BOX 27	BOISE	ID	USA	83707
5. Organized Under the Laws of: ID C 206970		6. Annual Report must be signed.* Signature: Ronald N. Graves Name (type or print): Ronald N. Graves Date: 06/19/2018 Title: Secretary				
Processed 06/19/2018		* Electronically provided signatures are accepted as original signatures.				