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File #: 0004178723

Date Filed: 2/19/2021 2:13:46 PM

Entity Name and Mailing Address:

Entity Name: J.R. SIMPLOT COMPANY FOUNDATION, INC.

The file number of this entity on the records of the Idaho Secretary 0000407007

of State is:

Address PO BOX 27

BOISE, ID 83707-0027

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of the C133201

Idaho Secretary of State was:

The registered agent on record is:

Registered Agent

JAMES B ALDERMAN
Registered Agent

Registered Agent
Physical Address
1099 W FRONT ST
BOISE, ID 83702
Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
+ Gay C. Simplot	Director	1099 W. FRONT STREET BOISE, ID 83702
Scott R. Simplot	Director	1099 W. FRONT STREET BOISE, ID 83702
+ John E. Simplot	Director	1099 W. FRONT STREET BOISE, ID 83702
+ John D. Simplot	Director	1099 W. FRONT STREET BOISE, ID 83702
■ Gay C. Simplot	President	1099 W. FRONT STREET BOISE, ID 83702
James B. Alderman	Secretary	1099 W. FRONT STREET BOISE, ID 83702

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

JAMES ALDERMAN 02/19/2021

Sign Here Date