

No. C 133201		Due no later than Mar 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. J.R. SIMPLOT COMPANY FOUNDATION, INC. JAMES B. ALDERMAN PO BOX 27 BOISE ID 83707		JAMES B ALDERMAN 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	JOHN DON SIMPLOT	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
PRESIDENT	GAY C SIMPLOT	1099 W. FRONT STREET	BOISE	ID	USA	83702-0027
SECRETARY	JAMES B. ALDERMAN	1099 W. FRONT STREET	BOISE	ID	USA	83702-0027
5. Organized Under the Laws of: ID C 133201		6. Annual Report must be signed.* Signature: James B. Alderman Name (type or print): James B. Alderman		Date: 03/06/2018 Title: Secretary		
Processed 03/06/2018		* Electronically provided signatures are accepted as original signatures.				