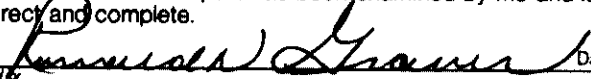
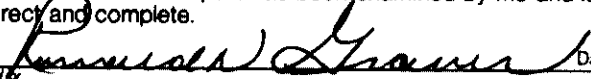
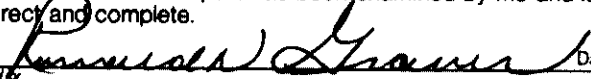


No. 125726 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 13 OCT 14 1988	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 025726 J. R. SIMPLOT FOUNDATION, INC. RONALD N. GRAVES P. O. BOX 27 BOISE, IDAHO 83707	2. Registered Agent and Office RONALD GRAVES 999 MAIN ST SUITE 1300 BOISE, IDAHO 83702 3. Incorporated Under The Laws of STATE OF IDAHO																																				
4. Names and Addresses of Officers and Directors <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>J. R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Secretary:</td> <td>Ronald N. Graves</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Directors:</td> <td>J. R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td></td> <td>Don J. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td></td> <td>Scott R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	J. R. Simplot	P.O. Box 27	Boise	ID	83707	Secretary:	Ronald N. Graves	P.O. Box 27	Boise	ID	83707	Directors:	J. R. Simplot	P.O. Box 27	Boise	ID	83707		Don J. Simplot	P.O. Box 27	Boise	ID	83707		Scott R. Simplot	P.O. Box 27	Boise	ID	83707
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5. Nature of Business Non-profit corporation	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%;"> <tr> <td style="width: 60%;"> Signature  (Typed or Printed Name) Ronald N. Graves </td> <td style="width: 40%;"> Date October 12, 1988 Title Secretary </td> </tr> </table>		Signature  (Typed or Printed Name) Ronald N. Graves	Date October 12, 1988 Title Secretary																																		
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