

No. C 133201

Due no later than March 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

J.R. SIMPLOT COMPANY FOUNDATION, IN
999 MAIN ST, STE 1300
BOISE, ID 83702

RONALD N GRAVES
999 MAIN ST, STE 1300
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

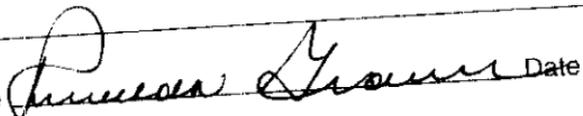
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Don J. Simplot	P.O. Box 27	Boise	ID	83707
Director	Gay C. Simplot	P.O. Box 27	Boise	ID	83707
Director	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
Director	John Edward Simplot	P.O. Box 27	Boise	ID	83707
President	Gay C. Simplot	P.O. Box 27	Boise	ID	83707
Vice-President	John Edward Simplot	P.O. Box 27	Boise	ID	83707
Treasurer	Annette G. Elg	P.O. Box 27	Boise	ID	83707
Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of:

IDAHO
C 133201

6.

Signature



Date

January 10, 2005

Name

(Type or
Printed)

Ronald N. Graves

Title

Secretary

200503005506

Do Not Tape or Staple