

No. C 133201

Due no later than Jan. 15, 2002
Annual Report Form

Return to:

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

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

1. Mailing Address - Correct in this box, if applicable
J.R. SIMPLOT COMPANY FOUNDATION, IN
999 MAIN ST, STE 1300
BOISE, ID 83702

2. Registered Agent and Office NO PO BOX

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

3. New Registered Agent Signature

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

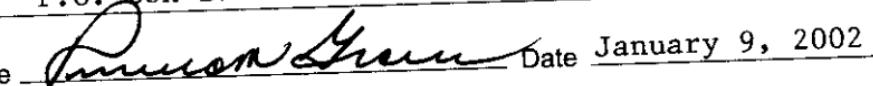
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gay C. Simplot	P.O. Box 27	Boise	ID	83707
Vice-President	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707
Treasurer	Dennis Mogensen	P.O. Box 27	Boise	ID	83707
Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
Director	Ronald N. Graves	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
Director	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of:

IDAHO

C 133201

6.
Signature


Date January 9, 2002

Name (Typed or Printed) Ronald N. Graves

Title Secretary