

No. **C 133201**

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

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

**Due no later than Mar 31, 2001  
 Annual Report Form**

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	999 MAIN ST STE 1300	BOISE	ID	83702
VICE PRES.	STEPHEN A. BEEBE	999 MAIN ST STE 1300	BOISE	ID	83702
SECRETARY	RONALD N. GRAVES	999 MAIN ST STE 1300	BOISE	ID	83702
TREASURER	DENNIS R. MOGENSEN	999 MAIN ST STE 1300	BOISE	ID	83702
DIRECTOR	GAY C. SIMPLOT	999 MAIN ST STE 1300	BOISE	ID	83702
DIRECTOR	SCOTT R. SIMPLOT	999 MAIN ST STE 1300	BOISE	ID	83702
DIRECTOR	JOHN EDWARD SIMPLOT	999 MAIN ST STE 1300	BOISE	ID	83702

5. Organized Under the Laws of:

**IDAHO  
 C 133201**

6.

Signature

Name (Typed or Printed)

**RONALD N. GRAVES**

Date

Title:

**JANUARY 15, 2001**

**SECRETARY**

**3430**

**Do Not Tape or Staple**