

No. C 190477		Due no later than Mar 31, 2014		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		1. Mailing Address: Correct in this box if needed. SIMPLOT INTERNATIONAL HOLDINGS, INC. DAVID SPURLING PO BOX 27 BOISE ID 83707		DAVID E SPURLING 999 MAIN ST STE 1300 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	
TREASURER	ANNETTE G ELG	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
SECRETARY	DAVID SPURLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
PRESIDENT	WILLIAM J WHITACRE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
DIRECTOR	ANNETTE G. ELG	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
DIRECTOR	WILLIAM J WHITACRE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 190477		Signature: David Spurling				Date: 01/28/2014	
		Name (type or print): David Spurling				Title: Secretary	
Processed 01/28/2014		* Electronically provided signatures are accepted as original signatures.					