

No. C 25726		Due no later than Oct 31, 2016		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. J. R. SIMPLOT FOUNDATION, INC. RONALD N GRAVES P. O. BOX 27 BOISE ID 83707		RONALD GRAVES 999 MAIN ST SUITE 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	
SECRETARY	RONALD N GRAVES	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	GAY C SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	SCOTT R SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	JOHN EDWARD SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
DIRECTOR	DON J SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
PRESIDENT	JOHN DON SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
5. Organized Under the Laws of: ID C 25726		6. Annual Report must be signed.* Signature: RONALD N. GRAVES Name (type or print): RONALD N. GRAVES		Date: 10/04/2016 Title: SECRETARY			
Processed 10/04/2016		* Electronically provided signatures are accepted as original signatures.					