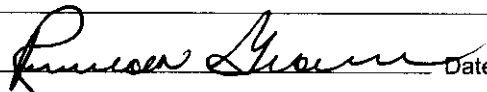


No. C 25726 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2002 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> J. R. SIMPLOT FOUNDATION, INC. RONALD N. GRAVES P. O. BOX 27 BOISE, ID 83707	2. Registered Agent and Office NO PO BOX RONALD GRAVES 999 MAIN ST SUITE 1300 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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	Gay C. Simplot	P.O. Box 27	Boise	ID	83707
Director	J.R. Simplot	P.O. Box 27	Boise	ID	83707
Director	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
President	J.R. Simplot	P.O. Box 27	Boise	ID	83707
Vice-Pres.	Scott R. Simplot	P.O. Box 27	Boise	ID	83707
Treasurer	Dennis R. Mogensen	P.O. Box 27	Boise	ID	83707
Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 25726</div>	6. Signature  Date <u>August 12, 2002</u> Name <small>(Typed or Printed)</small> <u>Ronald N. Graves</u> Title <u>Secretary</u>
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