



0005063040



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005063040

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Entity Name and Mailing Address:

Entity Name: J. R. SIMPLOT COMPANY
Foreign Name (name in home jurisdiction): J. R. SIMPLOT COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000098318
Address: PO BOX 27
BOISE, ID 83707-0027

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C28407

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Garrett C. Lofto	President	1099 W. FRONT STREET BOISE, ID 83702
James B. Alderman	Secretary	1099 W. FRONT STREET BOISE, ID 83702
<input checked="" type="checkbox"/> Mark McKellar	Vice President	1099 W. FRONT STREET BOISE, ID 83702
Douglas M. Stone	Vice President	1099 W. FRONT STREET BOISE, ID 83702
Garrett C. Lofto	Director	1099 W. FRONT STREET BOISE, ID 83702
Scott R. Simplot	Director	1099 W. FRONT STREET BOISE, ID 83702
Gay C. Simplot	Director	1099 W. FRONT STREET BOISE, ID 83702
John Edward Simplot	Director	1099 W. FRONT STREET BOISE, ID 83702

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John Don Simplot	Director	1099 W. FRONT STREET BOISE, ID 83702
John Simplot Otter	Director	1099 W. FRONT STREET BOISE, ID 83702
Stephen A. Beebe	Director	1099 W. FRONT STREET BOISE, ID 83702
Richard M. Hormaechea	Director	1099 W. FRONT STREET BOISE, ID 83702
Terry T. Uhling	Director	1099 W. FRONT STREET BOISE, ID 83702
Jeremy Haynes	Treasurer	1099 W. FRONT STREET BOISE, ID 83702
<input checked="" type="checkbox"/> Graham Dugdale	Vice President	1099 W. FRONT STREET BOISE, ID 83702
<input checked="" type="checkbox"/> Lori Downing	Vice President	1099 W. FRONT STREET BOISE, ID 83702

The annual report must be signed by an authorized signer of the entity.
 Job Title: Secretary

James B. Alderman

01/12/2023

Sign Here

Date