

No. C 111374		Due no later than Jul 31, 2011		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		TERRY T UHLING 999 MAIN ST STE 1300 BOISE ID 83702-0027			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		SIMPLOT EUROPE, INC. TERRY T UHLING 999 MAIN ST STE 1300 BOISE ID 83707					
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	
DIRECTOR	WILLIAM J WHITACRE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
PRESIDENT	WILLIAM J WHITACRE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
SECRETARY	TERRY T UHLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 111374		Signature: Terry T. Uhling				Date: 05/19/2011	
		Name (type or print): Terry T. Uhling				Title: Secretary	
Processed 05/19/2011		* Electronically provided signatures are accepted as original signatures.					