



0005793750

**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

*For Office Use Only***-FILED-**

File #: 0005793750

Date Filed: 7/2/2024 8:52:28 AM

Entity Name and Mailing Address:

Entity Name: Simplot AB Retail, Inc.
Foreign Name (name in home jurisdiction): Simplot AB Retail, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003560901
Address: PO BOX 27
BOISE, ID 83707-0027

Entity Details:

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

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
DOUGLAS M STONE	Director	1099 W. FRONT STREET BOISE, ID 83702
T. TROY BOLT	Director	1099 W. FRONT STREET BOISE, ID 83702
JANA OWENS	Director	1099 W. FRONT STREET BOISE, ID 83702
T. TROY BOLT	President	1099 W. FRONT STREET BOISE, ID 83702
JANA OWENS	Treasurer	1099 W. FRONT STREET BOISE, ID 83702
JAMES B ALDERMAN	Secretary	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

07/02/2024

Sign Here

Date

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