

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0189645

Trey Grayson
Secretary of State
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PARP

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Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: J. R. SIMPLOT COMPANY
Company ID: 0189645
State of origin: Nevada
Formation date: 5/14/1984 12:00:00 AM
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Principal Office

999 MAIN STREET
SUITE 1300
P.O. BOX 27
BOISE, ID 83702-0027

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Current Officers

CEO	William J. Whitacre	999 Main Street, Ste 1300, Boise, ID 83702
Assistant Secretary	Gray Young	999 Main Street, Ste 1300, Boise, ID 83702
Secretary	Terry T Uhling	999 Main Street, Ste 1300, Boise, ID 83702
Vice President	Annette G Elg	999 Main Street, Ste 1300, Boise, ID 83702
Vice President	Kevin Storms	999 Main Street, Ste 1300, Boise, ID 83702
Vice President	Laura M. Peterson	999 Main Street, Ste 1300, Boise, ID 83702
Vice President	Garett C. Lofto	999 Main Street, Ste 1300, Boise, ID 83702

Directors

Director	Scott R Simplot	999 Main Street, Ste 1300, Boise, ID 83702
Director	Gay C Simplot	999 Main Street, Ste 1300, Boise, ID 83702
Director	John Edward Simplot	999 Main Street, Ste 1300, Boise, ID 83702
Director	Debbie S McDonald	999 Main Street, Ste 1300, Boise, ID 83702
Director	A Dale Dunn	999 Main Street, Ste 1300, Boise, ID 83702
Director	Stephen A Beebe	999 Main Street, Ste 1300, Boise, ID 83702
Director	William J Whitacre	999 Main Street, Ste 1300, Boise, ID 83702
Director	Joseph W Marshall	999 Main Street, Ste 1300, Boise, ID 83702
Director	Richard M Hormaechea	999 Main Street, Ste 1300, Boise, ID 83702
Director	Robert J Lane	999 Main Street, Ste 1300, Boise, ID 83702

Signatures

Signature	Gray Young
Title	Assistant Secretary