

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0189645**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2012 11:33:25 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** J. R. SIMPLOT COMPANY  
**Company ID:** 0189645  
**State of origin:** Nevada  
**Formation date:** 5/14/1984 12:00:00 AM  
**Date filed:** 2/9/2012 11:33:25 AM  
**Fee:** \$15.00

**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	Mark McKellar	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**

<b>Signature</b>	Gray Young
<b>Title</b>	Assistant Secretary