

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	William J. Whitacre	999 Main Street, Ste 1300, Boise, ID 83702
Assistant Secretary	Jodee Kelly	999 Main Street, Ste 1300, Boise, ID 83702
Secretary	David Spurling	999 Main Street, Ste 1300, Boise, ID 83702
Treasurer	Joel G Barker	999 Main Street, Suite 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	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	Richard M Hormaechea	999 Main Street, Ste 1300, Boise, ID 83702
Director	Terry T Uhling	999 Main Street, Ste 1300, Boise, ID 83702
Director	John S Otter	999 Main Street, Ste 1300, Boise, ID 83702

Signatures

Signature	Jodee Kelly
Title	Assistant Secretary