

No. C 28407		Due no later than Feb 28, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. J. R. SIMPLOT COMPANY TERRY T UHLING P. O. BOX 27 BOISE ID 83707		TERRY T UHLING 999 MAIN, STE. 1300 BOISE ID 83702		
				3. New Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	LAWRENCE S. HLOBIK	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027
SECRETARY	TERRY T UHLING	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027
DIRECTOR	SCOTT R SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027
DIRECTOR	GAY C SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027
DIRECTOR	JOHN E SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027
DIRECTOR	A DALE DUNN	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027
DIRECTOR	STEPHEN A BEEBE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027
DIRECTOR	JOSEPH W MARSHALL	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027
DIRECTOR	RICHARD M HORMAECHEA	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027
DIRECTOR	LAWRENCE S HLOBIK	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027
DIRECTOR	DEBBIE S MCDONALD	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027
DIRECTOR	ROBERT J LANE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027
5. Organized Under the Laws of: NV C 28407		6. Annual Report must be signed.* Signature: Terry T. Uhling Name (type or print): Terry T. Uhling Date: 12/09/2008 Title: Secretary				
Processed 12/09/2008		* Electronically provided signatures are accepted as original signatures.				