2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2008
Secretary of State

DOCUMENT# F93000003533

Entity Name: J.R. SIMPLOT COMPANY

Current Principal Place of Business:

999 MAIN STREET
SUITE 1300
BOISE, ID 83702

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27
BOISE, ID 83707

New Mailing Address:

FEI Number: 82-0196611 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SIMPLOT, SCOTT R
Address: 999 MAIN STREET, SUITE 1300
City-St-Zip: BOISE, ID 83702

Title: D ( ) Delete
Name: DUNN, A. DALE
Address: 999 MAIN STREET, SUITE 1300
City-St-Zip: BOISE, ID 83702

Title: P ( ) Delete
Name: HLOBIK, LAWRENCE S
Address: 999 MAIN STREET, SUITE 1300
City-St-Zip: BOISE, ID 83702

Title: SVP ( ) Delete
Name: ELG, ANNETTE G
Address: 999 MAIN STREET, SUITE 1300
City-St-Zip: BOISE, ID 83702

Title: SVP ( ) Delete
Name: STORMS, KEVIN P
Address: 6360 S FEDERAL WAY
City-St-Zip: BOISE, ID 83716

Title: T ( ) Delete
Name: POST, AMBER H
Address: 999 MAIN STREET, SUITE 1300
City-St-Zip: BOISE, ID 83702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMBER H. POST T 01/03/2008

Electronic Signature of Signing Officer or Director — Date