



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000116479

2. Name of Corporation J.R. SIMPLOT COMPANY

3. Street Address Principal Business Office:

No. and Street: 999 MAIN STREET SUITE 1300

City or Town: BOISE

State: ID Zip: 83702-0027 Country: USA

4. Business Phone No.

2083897313

5. State of Incorporation

State: NV

6. Brief Description of the Character of Business Conducted in Rhode Island

AGRICULTURE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM J. WHITACRE	999 MAIN STREET, SUITE 1300 BOISE, ID 83702 USA
TREASURER	AMBER H. POST	999 MAIN STREET, SUITE 1300 BOISE, ID 83702 USA
SECRETARY	TERRY T. UHLING	999 MAIN STREET, SUITE 1300 BOISE, ID 83702 USA
VICE PRESIDENT	ANNETTE G. ELG	999 MAIN STREET, SUITE 1300 BOISE, ID 83702 USA
VICE PRESIDENT	LAURA M. PETERSON	999 MAIN STREET, SUITE 1300 BOISE, ID 83702 USA
ASSISTANT SECRETARY	GRAY YOUNG	999 MAIN STREET, SUITE 1300 BOISE, ID 83702 USA
VICE PRESIDENT	WILLIAM J. WHITACRE	999 MAIN STREET, SUITE 300 BOISE, ID 83702 USA
VICE PRESIDENT	MARK MCKELLAR	999 MAIN STREET, SUITE 1300 BOISE, ID 83702 USA
DIRECTOR	DEBBIE S. MCDONALD	999 MAIN STREET, SUITE 1300 BOISE, ID 83702 USA
DIRECTOR	STEPHEN A. BEEBE	999 MAIN STREET, SUITE 1300 BOISE, ID 83702 USA
DIRECTOR	A. DALE DUNN	999 MAIN STREET, SUITE 1300 BOISE, ID 83702 USA
DIRECTOR	GAY C. SIMPLOT	999 MAIN STREET, SUITE 1300 BOISE, ID 83702 USA
DIRECTOR	ROBERT J. LANE	999 MAIN STREET, SUITE 1300 BOISE, ID 83702 USA
DIRECTOR	JOSEPH W. MARSHALL	999 MAIN STREET, SUITE 1300 BOISE, ID 83702 USA
DIRECTOR	RICHARD M. HORMAECHEA	999 MAIN STREET, SUITE 1300 BOISE, ID 83702 USA
DIRECTOR	LAWRENCE S. HLOBIK	999 MAIN STREET, SUITE 1300 BOISE, ID 83702 USA
DIRECTOR	JOHN EDWARD SIMPLOT	999 MAIN STREET, SUITE 1300 BOISE, ID 83716 USA
DIRECTOR	SCOTT R. SIMPLOT	999 MAIN STREET, SUITE 1300 BOISE, ID 83702 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK	A	\$10.00	100.00	76
STK	B	\$10.00	249,900.00	122571
PWP		\$100.00	500,000.00	457142808

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the

corporation by the receiver or trustee.

Signed this 28 Day of December, 2011 at 5:44:04 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GRAY YOUNG

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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