



**State of Rhode Island
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: 2021

1. Corporate ID No. 000116479

2. Name of Corporation J.R. SIMPLOT COMPANY

3. Street Address Principal Business Office:

No. and Street: 1099 W. FRONT STREET

City or Town: BOISE

State: ID

Zip: 83702-0027

Country: USA

4. Business Phone No.

5. State of Incorporation

State: NV

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

115210

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
TREASURER	MICHAEL HALE	1099 W. FRONT STREET BOISE, ID 83702 USA
SECRETARY	JAMES B. ALDERMAN	1099 W. FRONT STREET

		BOISE, ID 83702 USA
CEO	GARRETT C LOFTO	1099 W. FRONT STREET BOISE, ID 83702 USA
VICE PRESIDENT	DOUGLAS M STONE	1099 W. FRONT STREET BOISE, ID 83702 USA
VICE PRESIDENT	LORI DOWNING	1099 W. FRONT STREET BOISE, ID 83702 USA
VICE PRESIDENT	MARK MCKELLAR	1099 W. FRONT STREET BOISE, ID 83702 USA
DIRECTOR	JOHN DON SIMPLOT	1099 W. FRONT STREET BOISE, ID 83702 USA
DIRECTOR	RICHARD M. HORMAECHEA	1099 W. FRONT STREET BOISE, ID 83702 USA
DIRECTOR	JOHN EDWARD SIMPLOT	1099 W. FRONT STREET BOISE, ID 83702 USA
DIRECTOR	TERRY T. UHLING	1099 W. FRONT STREET BOISE, ID 83702 USA
DIRECTOR	STEPHEN A. BEEBE	1099 W. FRONT STREET BOISE, ID 83702 USA
DIRECTOR	GAY C. SIMPLOT	1099 W. FRONT STREET BOISE, ID 83702 USA
DIRECTOR	SCOTT R. SIMPLOT	1099 W. FRONT STREET BOISE, ID 83702 USA
DIRECTOR	JOHN S. OTTER	1099 W. FRONT STREET BOISE, ID 83702 USA
DIRECTOR	GARRETT C LOFTO	1099 W. FRONT 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	\$10.0000	100.00	76
STK	B	\$10.0000	249,900.00	117411
PWP		\$100.0000	500,000.00	457143

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 27 Day of January, 2021 at 4:05:31 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 JAMES B. ALDERMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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