

## 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

**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 Country: USA

4. Business Phone No.

2083362110

5. State of Incorporation

State: NV

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> 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	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

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	LORI DOWNING	1099 W. FRONT STREET BOISE, ID 83702 USA	
TREASURER	JEREMY HAYNES	1099 W. FRONT STREET BOISE, ID 83702 USA	
VICE PRESIDENT	GRAHAM DUGDALE	1099 W. FRONT STREET BOISE, ID 83702 USA	
VICE PRESIDENT	GEORGE REINHARDT	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 Number of Shares	Total Issued and Outstanding Num of Shares
STK	A	\$10.0000	100.00	76
STK	В	\$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 4 Day of February, 2025 at 1:48:44 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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