



0005088129

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005088129

Date Filed: 2/1/2023 2:15:21 PM

Entity Name and Mailing Address:

Entity Name: RFJ AUTO PARTNERS NORTHERN HOLDINGS, INC.
Foreign Name (name in home jurisdiction): RFJ AUTO PARTNERS NORTHERN HOLDINGS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000618445
Address: 500 N CENTRAL EXPY
STE 320
PLANO, TX 75074-1003

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C205209

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Jonathan F. Boucher	Director	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
Jonathan F. Boucher	Vice President	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
<input checked="" type="checkbox"/> Richard A. Ford	President	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
Barry Gallup Jr.	Director	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
Barry Gallup Jr.	Secretary	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003



Eion Hu	Director	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
Eion Hu	Vice President	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
Daniel S. Williams	Director	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
Daniel S. Williams	Vice President	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

JESSICA MOLLOY 02/02/2023
Sign Here Date