



0004885694

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004885694

Date Filed: 9/6/2022 11:18:05 AM

## Entity Name and Mailing Address:

Entity Name: LEDCOR CMI INC.  
Foreign Name (name in home jurisdiction): LEDCOR CMI INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000460681  
Address: 6405 MIRA MESA BLVD  
STE 100 STE 200  
SAN DIEGO, CA 92121-4120

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEVADA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C151469

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Thomas Lofaro	Secretary	6405 MIRA MESA BLVD SUITE 200 SAN DIEGO, CA 92121
<input checked="" type="checkbox"/> JEFF WATT	President	7008 ROPER ROAD NW EDMONTON ALBERTA T68 3H2 Canada
<input checked="" type="checkbox"/> TOM LASSU	Director	7008 ROPER ROAD NW EDMONTON ALBERTA T68 3H2 Canada
JEFF WATT	Director	7008 ROPER ROAD NW EDMONTON ALBERTA T68 3H2 Canada



JOHN KUMP	Treasurer	1200-1067 WEST CORDOVA ST. VANCOUVER BC V6C 1C7 Canada
RANDY DAGGITT	Vice President	1200-1067 WEST CORDOVA ST. VANCOUVER BC V6C 1C7 Canada
QUENTIN HUILLERY	Director	1200-1067 WEST CORDOVA ST. VANCOUVER BC V6C 1C7 Canada
+ Rodney Neys	Director	1200-1067 WEST CORDOVA ST VANCOUVER, BC V6C 1C7 Canada
+ Jimmy Byrd	President	14400 THE LAKES BLVD SUITE 100, BLDG C PFLUGERVILLE, TX 78660

The annual report must be signed by an authorized signer of the entity.

Job Title: Assistant Corporate Secretary

*Karen Graham*

Sign Here

*09/06/2022*

Date