



0005406113

**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 #: 0005406113

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Entity Name and Mailing Address:

Entity Name: ENERGY PANEL STRUCTURES, INC.
Foreign Name (name in home jurisdiction): ENERGY PANEL STRUCTURES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000613456
Address: 2400 WYCLIFF ST
SAINT PAUL, MN 55114-1220

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C203502

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
William Brown	President	603 N VANGORDON AVENUE GRAETTINGER, IA 51342
Randy Wesley	Vice President	603 N VANGORDON AVENUE GRAETTINGER, IA 51342
Diane Barstow	Treasurer	2400 WYCLIFF STREET ST. PAUL, MN 55114
Diane Barstow	Secretary	2400 WYCLIFF STREET ST. PAUL, MN 55114
William Brown	Director	603 N VANGORDON AVENUE GRAETTINGER, IA 51342
Randy Wesley	Director	603 N VANGORDON AVENUE GRAETTINGER, IA 51342
<input checked="" type="checkbox"/> Chad Clarey	Director	603 N VANGORDON AVENUE GRAETTINGER, IA 51342



Barrett Moen	Director	2400 WYCLIFF STREET ST. PAUL, MN 55114
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Secretary</p> <p><i>Diane Barstow</i> <u>09/19/2023</u> Sign Here Date</p>		