



0004685406

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

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

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File #: 0004685406

Date Filed: 4/4/2022 11:10:26 AM

| Entity Name and Mailing Address:<br><b>Entity Name:</b> BGW ARCHITECTS II, PC<br><b>The file number of this entity on the records of the Idaho Secretary of State is:</b> 0000635386<br><b>Address</b> MIKE MCINTOSH<br>2327 GRANT AVE<br>OGDEN, UT 84401-1429  |           |  |       |                  |                  |          |  |                    |           |  |                |          |  |                  |          |  |               |          |  |                 |          |  |
|---|-----------|--|-------|------------------|------------------|----------|--|--------------------|-----------|--|----------------|----------|--|------------------|----------|--|---------------|----------|--|-----------------|----------|--|
| <b>Entity Details:</b><br><b>Entity Status</b> Active-Good Standing<br><b>This entity is organized under the laws of:</b> UTAH<br><b>If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:</b> C217970  |           |  |       |                  |                  |          |  |                    |           |  |                |          |  |                  |          |  |               |          |  |                 |          |  |
| <b>The registered agent on record is:</b><br>Our records indicate that the previously-selected Registered Agent is no longer valid. Please select a new Registered Agent.<br><b>No Agent Assigned or Agent Invalid</b>  |           |  |       |                  |                  |          |  |                    |           |  |                |          |  |                  |          |  |               |          |  |                 |          |  |
| <b>The name and street address of the new registered agent and office in Idaho is:</b><br><b>Registered Agent</b> INCORP SERVICES, INC.<br>Commercial Registered Agent<br><b>Physical Address</b><br>1310 S VISTA AVE STE 28<br>BOISE, ID 83705<br><b>Mailing Address</b><br>1310 S VISTA AVE STE 28<br>BOISE, ID 83705   |           |  |       |                  |                  |          |  |                    |           |  |                |          |  |                  |          |  |               |          |  |                 |          |  |
| <input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.  |           |  |       |                  |                  |          |  |                    |           |  |                |          |  |                  |          |  |               |          |  |                 |          |  |
| <b>Corporate Officers and Directors:</b> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>■ Donald Mahoney</td> <td>Director</td> <td>2327 GRANT AVE<br/>OGDEN, UT 84401-1429</td> </tr> <tr> <td>■ MICHAEL MCINTOSH</td> <td>Secretary</td> <td>2327 GRANT AVE<br/>OGDEN, UT 84401-1429</td> </tr> <tr> <td>■ JOSHUA FELIX</td> <td>Director</td> <td>2327 GRANT AVE<br/>OGDEN, UT 84401-1429</td> </tr> <tr> <td>■ CYNTHIA ARGYLE</td> <td>Director</td> <td>2327 GRANT AVE<br/>OGDEN, UT 84401-1429</td> </tr> <tr> <td>■ DAVID TYSON</td> <td>Director</td> <td>2327 GRANT AVE<br/>OGDEN, UT 84401-1429</td> </tr> <tr> <td>■ EDWARD WRIGHT</td> <td>Director</td> <td>2327 GRANT AVE<br/>OGDEN, UT 84401-1429</td> </tr> </tbody> </table> |           | Name                                   | Title | Business Address | ■ Donald Mahoney | Director | 2327 GRANT AVE<br>OGDEN, UT 84401-1429 | ■ MICHAEL MCINTOSH | Secretary | 2327 GRANT AVE<br>OGDEN, UT 84401-1429 | ■ JOSHUA FELIX | Director | 2327 GRANT AVE<br>OGDEN, UT 84401-1429 | ■ CYNTHIA ARGYLE | Director | 2327 GRANT AVE<br>OGDEN, UT 84401-1429 | ■ DAVID TYSON | Director | 2327 GRANT AVE<br>OGDEN, UT 84401-1429 | ■ EDWARD WRIGHT | Director | 2327 GRANT AVE<br>OGDEN, UT 84401-1429 |
| Name  | Title     | Business Address                       |       |                  |                  |          |  |                    |           |  |                |          |  |                  |          |  |               |          |  |                 |          |  |
| ■ Donald Mahoney  | Director  | 2327 GRANT AVE<br>OGDEN, UT 84401-1429 |       |                  |                  |          |  |                    |           |  |                |          |  |                  |          |  |               |          |  |                 |          |  |
| ■ MICHAEL MCINTOSH  | Secretary | 2327 GRANT AVE<br>OGDEN, UT 84401-1429 |       |                  |                  |          |  |                    |           |  |                |          |  |                  |          |  |               |          |  |                 |          |  |
| ■ JOSHUA FELIX  | Director  | 2327 GRANT AVE<br>OGDEN, UT 84401-1429 |       |                  |                  |          |  |                    |           |  |                |          |  |                  |          |  |               |          |  |                 |          |  |
| ■ CYNTHIA ARGYLE  | Director  | 2327 GRANT AVE<br>OGDEN, UT 84401-1429 |       |                  |                  |          |  |                    |           |  |                |          |  |                  |          |  |               |          |  |                 |          |  |
| ■ DAVID TYSON   | Director  | 2327 GRANT AVE<br>OGDEN, UT 84401-1429 |       |                  |                  |          |  |                    |           |  |                |          |  |                  |          |  |               |          |  |                 |          |  |
| ■ EDWARD WRIGHT   | Director  | 2327 GRANT AVE<br>OGDEN, UT 84401-1429 |       |                  |                  |          |  |                    |           |  |                |          |  |                  |          |  |               |          |  |                 |          |  |
| The annual report must be signed by an authorized signer of the entity.   |           |  |       |                  |                  |          |  |                    |           |  |                |          |  |                  |          |  |               |          |  |                 |          |  |

B06998-6047 04/04/2022 11:10 AM Received by ID Secretary of State Lawerence Denney



Job Title: CFO

*MICHAEL MCINTOSH*

Sign Here

*04/04/2022*

Date