

**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



0004663084

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-FILED-

File #: 0004663084

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Entity Name and Mailing Address:

Entity Name: LITEHOUSE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000192850
Address: 100 LITEHOUSE DR
SANDPOINT, ID 83864-0528

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C60535

The registered agent on record is:

Registered Agent: MEGAN JOHNSON
Registered Agent
Physical Address
100 LITEHOUSE DR
SANDPOINT, ID 83864
Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
Megan Johnson	Secretary	100 LITEHOUSE DR SANDPOINT ID, ID 83864
Kelly Prior	President	100 LITEHOUSE DR SANDPOINT ID, ID 83864
Matt Burrows	Treasurer	100 LITEHOUSE DR SANDPOINT ID, ID 83864
☒ Rob Tyrrell	Vice President	100 LITEHOUSE DR SANDPOINT ID, ID 83864
☒ Brad Horn	Vice President	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
☒ Kelly Prior	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
☒ Curt Hecker Board Chair	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
☒ Hollie Packman Vice Chair	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
☒ Pam Rasmussen	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
☒ Rick Howarth	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
☒ Charles Manning	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528



 Scott Hawkins	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
 Phil Currie	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
 Allen Wright	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528

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

<i>Megan Johnson</i>	<i>03/17/2022</i>
Sign Here	Date