





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 #: 0005466017

Date Filed: 11/6/2023 11:27:30 AM

Entity Name and Mailing Address:

Entity Name: MATHEUS LUMBER COMPANY, INC. Foreign Name (name in home jurisdiction): MATHEUS LUMBER COMPANY, INC.

The file number of this entity on the records of the Idaho 0000548417

Secretary of State is:

Secretary of State is.

Address BRIAN CANNY

15800 WOODINVILLE REDMOND RD NE

WOODINVILLE, WA 98072

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: WASHINGTON

If applicable, the old file number of this entity on the records of C181352

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent RYAN POWELL

Registered Agent Physical Address

8692 NORTH HAUSER LAKE RD

HAUSER, ID 83854

Mailing Address

## Corporate Officers and Directors:

Name	Title	Business Address
Brian Canny	Secretary	15800 WOODINVILLE REDMOND RD NE WOODINVILLE, WA 98072
Gary Powell	Director	15800 WOODINVILLE REDMOND RD NE WOODINVILLE, WA 98072
Ryan Powell	Director	15800 WOODINVILLE REDMOND RD NE WOODINVILLE, WA 98072
Benjamin Powell	Director	15800 WOODINVILLE REDMOND RD NE WOODINVILLE, WA 98072
Scott Hall	President	15800 WOODINVILLE REDMOND RD NE WOODINVILLE, WA 98072

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

Job Title: Chief Financial Officer

Brian Canny 11/06/2023

Sign Here Date