



0003899024



**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

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**-FILED-**  
 File #: 0003899024  
 Date Filed: 6/4/2020 8:45:59 AM

Entity Name and Mailing Address:							
Entity Name:	HERITAGE HARDWOOD FLOORING LLC						
The file number of this entity on the records of the Idaho Secretary of State is:	0000557903						
Address	1853 N COOL CREEK AVE MERIDIAN, ID 83646-3815						
Entity Details:							
Entity Status	Active - Existing						
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:	W184585						
The registered agent on record is:							
Registered Agent	DANIEL WALLIS Registered Agent Physical Address 1933 NW 13TH ST MERIDIAN, ID 83646 Mailing Address						
The new physical (street) address of the existing agent in Idaho is:							
Physical Address	1853 N. COOL CREEK AVE MERIDIAN, ID 83646						
The new mailing address of the existing agent in Idaho is:							
Mailing Address	1853 N COOL CREEK AVE MERIDIAN, ID 83646-3815						
Limited Liability Company Managers and Members							
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:40%;">Name</th> <th style="width:20%;">Title</th> <th style="width:40%;">Business Address</th> </tr> </thead> <tbody> <tr> <td>+ Daniel Wallis V Wallis</td> <td>Member</td> <td>1853 N. COOL CREEK AVE. MERIDIAN, ID 83646</td> </tr> </tbody> </table>		Name	Title	Business Address	+ Daniel Wallis V Wallis	Member	1853 N. COOL CREEK AVE. MERIDIAN, ID 83646
Name	Title	Business Address					
+ Daniel Wallis V Wallis	Member	1853 N. COOL CREEK AVE. MERIDIAN, ID 83646					
The annual report must be signed by an authorized signer of the entity.							
<i>Daniel Wallis</i>	<i>06/04/2020</i>						
Sign Here	Date						
Job Title: Member							

B0515-5265 06/04/2020 8:46 AM Received by ID Secretary of State Lawrence Denney