



0005640528

**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 #: 0005640528

Date Filed: 3/7/2024 3:11:55 PM

## Entity Name and Mailing Address:

Entity Name: BID GROUP CONSTRUCTION US INC.  
Foreign Name (name in home jurisdiction): BID GROUP CONSTRUCTION US INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004672452  
Address: 5154 HIGHWAY 78,  
SAINT GEORGE, SC 29477-7930

## Entity Details:

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

## 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
<input checked="" type="checkbox"/> Alistair Lorne William Cook	President	1323 5TH AVE, SUITE 101 PRINCE GEORGE, BRITISH COLUMBIA, V2L 3L6 Canada
<input checked="" type="checkbox"/> ROBERT COOK	Secretary	5154 HIGHWAY 78 SAINT GEORGE, SC 29477
<input checked="" type="checkbox"/> Alistair Lorne William Cook	Director	1323 5TH AVE SUITE 101 PRINCE GEORGE, BRITISH COLUMBIA, V2L 3L6 Canada
<input checked="" type="checkbox"/> Alistair Lorne William Cook	President	1323 5TH AVE, SUITE 101, PRINCE GEORGE, BRITISH COLUMBIA V2L 3L6, Canada
<input checked="" type="checkbox"/> Robert Cook	Secretary	5154 HIGHWAY 78, SAINT GEORGE, SC 29477-7930



<div><div></div><div>Alistair Lorne William Cook</div></div>	Director	1323 5TH AVE, SUITE 101, PRINCE GEORGE BRITISH COLUMBIA V2L 3L6, Canada
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney</p> <div><div><div>Amanda Weaver</div><div>Sign Here</div></div><div><div>03/07/2024</div><div>Date</div></div></div>		