



0005871277

**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 #: 0005871277

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Entity Name and Mailing Address:

Entity Name: TIRE FACTORY, INC.
Foreign Name (name in home jurisdiction): TIRE FACTORY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000612807
Address: SARAH M. MATHENIA
805 SW BROADWAY
STE 1900
PORTLAND, OR 97205-3359

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OREGON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C203280

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> NICK FOX	Director	6102 N. MARINE DRIVE PORTLAND, OR 97203
DAVID PRIDDY	Director	6102 N. MARINE DRIVE PORTLAND, OR 97203
<input checked="" type="checkbox"/> WADE FREY	Director	6102 N. MARINE DRIVE PORTLAND, OR 97203
WALTER LYBECK	President	6102 N. MARINE DRIVE PORTLAND, OR 97203
DAN EFRAIMSON	Secretary	6102 N. MARINE DRIVE PORTLAND, OR 97203
DAN EFRAIMSON	Treasurer	6102 N. MARINE DRIVE PORTLAND, OR 97203
CRAIG BRUNEEL	Director	6102 N. MARINE DRIVE PORTLAND, OR 97203



SHANE VORDERSTRASSE	Director	6102 N. MARINE DRIVE PORTLAND, OR 97203
POLO RODRIGUEZ	Director	6102 N. MARINE DRIVE PORTLAND, OR 97203
BEN MILLAR	Director	6102 N. MARINE DRIVE PORTLAND, OR 97203
JEFF TUCKER	Director	6102 N. MARINE DRIVE PORTLAND, OR 97203
+ RON PRESTON	Director	6102 N. MARINE DRIVE PORTLAND, OR 97203
+ JON AIMONE	Director	6102 N. MARINE DRIVE PORTLAND, OR 97203
+ RYAN THUESON	Director	6102 N. MARINE DRIVE PORTLAND, OR 97203

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

Job Title: Secretary

Dan Efraimson

Sign Here

08/27/2024

Date