



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 #: 0005130396

Date Filed: 3/2/2023 12:00:38 PM

| Entity Name and Mailing Address: | | | | | | | | | | | |
|--|--|---|------|-------|------------------|----------------|---------|---|---------------|---------|---|
| Entity Name: | BOISE STAR HOLDINGS, LLC | | | | | | | | | | |
| The file number of this entity on the records of the Idaho Secretary of State is: | | | | | | | | | | | |
| Address | 180 N PENNSYLVANIA AVE GLEN DORA, CA 91741-3314 | | | | | | | | | | |
| 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: | | | | | | | | | | | |
| W92741 | | | | | | | | | | | |
| The registered agent on record is: | | | | | | | | | | | |
| Registered Agent | <p>NATIONAL REGISTERED AGENTS, INC. Commercial Registered Agent</p> <p>Physical Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702</p> <p>Mailing Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702</p> | | | | | | | | | | |
| Agent or Address Change | | | | | | | | | | | |
| <input type="checkbox"/> Select if you are appointing a new agent. | | | | | | | | | | | |
| Limited Liability Company Managers and Members | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>John G. Makoff</td> <td>Manager</td> <td>7028 KEARNY DRIVE HUNTINGTON BEACH, CA 92648</td> </tr> <tr> <td>Troy Crosland</td> <td>Manager</td> <td>7028 KEARNY DRIVE HUNTINGTON BEACH, CA 92648</td> </tr> </tbody> </table> | | | Name | Title | Business Address | John G. Makoff | Manager | 7028 KEARNY DRIVE HUNTINGTON BEACH, CA 92648 | Troy Crosland | Manager | 7028 KEARNY DRIVE HUNTINGTON BEACH, CA 92648 |
| Name | Title | Business Address | | | | | | | | | |
| John G. Makoff | Manager | 7028 KEARNY DRIVE HUNTINGTON BEACH, CA 92648 | | | | | | | | | |
| Troy Crosland | Manager | 7028 KEARNY DRIVE HUNTINGTON BEACH, CA 92648 | | | | | | | | | |
| The annual report must be signed by an authorized signer of the entity. | | | | | | | | | | | |
| Job Title: Co-Manager | | | | | | | | | | | |
| <i>John G. Makoff</i> | | | | | | | | | | | |
| <input type="checkbox"/> Sign Here | | | | | | | | | | | |
| <i>03/02/2023</i> | | | | | | | | | | | |
| <input type="checkbox"/> Date | | | | | | | | | | | |