



0005130396

**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: 0000287767  
Address: 180 N PENNSYLVANIA AVE  
GLENDORA, 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: NATIONAL REGISTERED AGENTS, INC.  
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.

## Limited Liability Company Managers and Members

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

*John G. Makoff*

Sign Here

*03/02/2023*

Date

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