



0005699572

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005699572

Date Filed: 4/22/2024 1:18:23 PM

Entity Name and Mailing Address:

Entity Name: MONTANA MATERIALS, INC.
Foreign Name (name in home jurisdiction): MONTANA MATERIALS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000572232
Address: PO BOX 16296
MISSOULA, MT 59808-6296

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: C189467

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"/> Ricardo P. Linares	President	4685 MULLAN RD MISSOULA, MT 59808
<input checked="" type="checkbox"/> Renee Anderson	Secretary	2209 AIRPORT ROAD HELENA, MT 59604
<input checked="" type="checkbox"/> Maricar C. Hajdarevic	Treasurer	4685 MULLAN RD MISSOULA, MT 59808
Scott W. Parson	Director	2350 SOUTH 1900 WEST OGDEN, UT 84401
John J. Keating	Director	14 MONUMENT SQUARE SUITE 302 LEOMINSTER, MA 01453
<input checked="" type="checkbox"/> Christopher Lassu	Secretary	4685 MULLAN ROAD MISSOULA, MT 59808
<input checked="" type="checkbox"/> Jeremiah K. Lemons	Vice President	4685 MULLAN ROAD MISSOULA, MT 59808-6296
<input checked="" type="checkbox"/> K. C. Klosterman	Vice President	4685 MULLAN ROAD MISSOULA, MT 59808-6296



<div><div></div><div>Patrick Drynan</div></div>	Vice President	4685 MULLAN ROAD MISSOULA, MT 59808-6296
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Assistant Secretary</div> <div><div>David M. Toolan</div><div>04/22/2024</div></div> <div><div>Sign Here</div><div>Date</div></div>		