



0006110912

**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 #: 0006110912

Date Filed: 2/17/2025 9:43:35 AM

Entity Name and Mailing Address:

Entity Name: BCI BURKE COMPANY, LLC
Foreign Name (name in home jurisdiction): BCI BURKE COMPANY, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0003790498
Address: KELLY STENZ
PO BOX 549
FOND DU LAC, WI 54936-0549

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: WISCONSIN
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: INCORP SERVICES, INC.
Commercial Registered Agent
Physical Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
MICHAEL E PHELAN	Manager	W4342 SKYWAY DR FOND DU LAC, WI 54937
BRIAN D JOHNSON	Manager	516 SWEETFLAG AVE FOND DU LAC, WI 54935
RYAN BITTNER	Manager	5219 TONYAWATHA TRAIL MONONA, WI 53716

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

Job Title: CFO

*Ryan Bittner**02/17/2025*

Sign Here

Date

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