



0005570925

**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

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File #: 0005570925

Date Filed: 1/25/2024 8:05:05 AM

## Entity Name and Mailing Address:

Entity Name: CLYDE COMPANIES, INC.  
Foreign Name (name in home jurisdiction): CLYDE COMPANIES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000630415  
Address: 730 N 1500 W  
OREM, UT 84057

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: UTAH  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C212780

## 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                                                  |
|--------------------|----------------|-------------------------------------------------------------------|
| ■ Wilford W. Clyde | Director       | 4393 S RIVERBOAT RD<br>SUITE 200<br>SALT LAKE CITY, UT 84123-2548 |
| ■ Jeremy D. Hafen  | President      | 4393 S RIVERBOAT RD<br>SUITE 200<br>SALT LAKE CITY, UT 84123-2548 |
| ■ A. Ray Gammell   | Vice President | 730 N. 1500 W.<br>OREM, UT 84057                                  |
| ■ Dan Walker       | Vice President | 730 N 1500 W<br>OREM, UT 84057                                    |
| ■ Bill Holman      | Vice President | 730 N 1500 W<br>OREM, UT 84057                                    |
| ■ Brandon Hale     | Secretary      | 4393 S RIVERBOAT RD<br>SUITE 200<br>SALT LAKE CITY, UT 84123-2548 |



|                     |                |                                                                   |
|---------------------|----------------|-------------------------------------------------------------------|
| ■ Carol Ann Larson  | Director       | 4393 S RIVERBOAT RD<br>SUITE 200<br>SALT LAKE CITY, UT 84123-2548 |
| ■ Hal Michael Clyde | Director       | 730 N 1500 W<br>OREM, UT 84057                                    |
| ■ Jeffrey R. Clyde  | Director       | 730 N 1500 W<br>OREM, UT 84057                                    |
| ■ Lance D. Clyde    | Director       | 730 N 1500 W<br>OREM, UT 84057                                    |
| ■ Harold E. Clyde   | Director       | 730 N. 1500 W.<br>OREM, UT 84057                                  |
| ■ Adam C. Cook      | Director       | 730 N 1500 W<br>OREM, UT 84057                                    |
| ■ A. Ray Gammell    | Director       | 730 N 1500 W<br>OREM, UT 84057                                    |
| ■ David Smith       | Vice President | 302 WEST 5400 SOUTH SUITE 101<br>MURRAY, UT 84107                 |
| ■ Jeremy D. Hafen   | Director       | 4393 S RIVERBOAT RD<br>SUITE 200<br>SALT LAKE CITY, UT 84123-2548 |
| ■ Ryan Meyer        | Treasurer      | 4393 S RIVERBOAT RD<br>SUITE 200<br>SALT LAKE CITY, UT 84123-2548 |
| ■ Mike Levie        | Vice President | 730 N 1500 W<br>OREM, UT 84057                                    |

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

Job Title: Secretary

*Brandon Hale*

*01/25/2024*

Sign Here

Date