



0005539867

**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 #: 0005539867

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Entity Name and Mailing Address:

Entity Name: Leavitt Group Southwest, Inc.
Foreign Name (name in home jurisdiction): Leavitt Group Southwest, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003744711
Address: KATIE BEARNSON
PO BOX 130
CEDAR CITY, UT 84721-0135

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW MEXICO
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: 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
■ Phillip J. Warner	President	PO BOX 130 CEDAR CITY, UT 84721-0135
■ Alma Franzoy-Capron	Vice President	1740 CALLE DE MERCADO STE E MESILLA, NM 88046
■ Meil Gray	Vice President	1740 CALLE DE MERCADO STE E MESILLA, NM 88046
■ Kevin P. Grady	Secretary	PO BOX 130 CEDAR CITY, UT 84721
■ JoNell Hone	Treasurer	PO BOX 130 CEDAR CITY, UT 84721
■ Vance K. Smith	Director	PO BOX 130 CEDAR CITY, UT 84721
■ Caylor J. Dalley	Director	PO BOX 130 CEDAR CITY, UT 84721-0135



• Alma Franzoy-Capron	Director	1740 CALLE DE MERCADO STE E MESILLA, NM 88046
• Meil Gray	Director	1740 CALLE DE MERCADO STE E MESILLA, NM 88046
• Phillip J. Warner	Director	PO BOX 130 CEDAR CITY, UT 84721
+ Rocky Hallows	Secretary	PO BOX 130 CEDAR CITY, UT 84721-0135
+ Quinton Franzoy	Vice President	1740 CALLE DE MERCADO SUITE E MESILLA, NM 88046
+ Jenni Leavitt	Director	PO BOX 130 CEDAR CITY, UT 84721-0135
+ Quinton Franzoy	Director	1740 CALLE DE MERCADO SUITE E MESILLA, NM 88046

The annual report must be signed by an authorized signer of the entity.
Job Title: Authorized Agent

Daye M. Bearnson

01/03/2024

Sign Here

Date