



0004949030

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004949030

Date Filed: 10/11/2022 8:40:16 AM

Entity Name and Mailing Address:

Entity Name: EMBREE CONSTRUCTION GROUP, INC.
Foreign Name (name in home jurisdiction): EMBREE CONSTRUCTION GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000309612
Address: DANA HEINE
4747 WILLIAMS DR
GEORGETOWN, TX 78633-2017

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C100096

The registered agent on record is:

Registered Agent: COGENCY GLOBAL 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.

Corporate Officers and Directors:

Name	Title	Business Address
James Embree	Secretary	4747 WILLIAMS DRIVE GEORGETOWN, TX 78633
■ FRANK KRENEK	Director	4747 WILLIAMS DRIVE GEORGETOWN, TX 78633
ROCKY HARDIN	Treasurer	4747 WILLIAMS DRIVE GEORGETOWN, TX 78633
PHILIP ANNIS	Vice President	4747 WILLIAMS DRIVE GEORGETOWN, TX 78633
Rick Crowe	Director	4747 WILLIAMS DRIVE GEORGETOWN, TX 78633
+ Cory Delz	President	4747 WILLIAMS DR. GEORGETOWN, TX 78633

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



Job Title: Secretary

James Embree

10/11/2022

Sign Here

Date

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