



0004949030

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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.

B0747-4215 10/11/2022 8:40 AM Received by Office of the Idaho Secretary of State



Job Title: Secretary

James Embree

Sign Here

10/11/2022

Date