



Idaho Corporation Annual Report Form

File online at: sosbiz.idaho.gov

Due no later than: 06/30/2020

Return completed form within 30 days to:

Idaho Secretary of State

Attn: Annual Reports

450 North 4th Street

Boise, ID 83720

Phone: (208) 334-2300

Annual Report: No filing fee if received by the due date.

SOS Control Number: 455452

Filing Status: Active-Good Standing

General Business Corporation (D)

Date Formed: 06/19/2003

Formation Locale: ID

Name and Mailing Address:

DOUG MARTIN & SONS, INC.

PO BOX 52

SWAN VALLEY, ID 83449-0052

(1) Add or Change Mailing Address:

Registered Agent (RA) and Registered Office (RO) Address:

DOUGLAS H MARTIN

74 US HWY 31

SWAN VALLEY, ID 83449

(2) Change RA and/or RO Address:

Note: The Registered Office address must be a physical Idaho address (no postal box).

(3) New Registered Agent (RA) Signature:

If a new agent is appointed in item (2) above, the new agent must sign here to accept the appointment.

(4) Corporations: Enter names and business addresses (with zip code) of the President, Vice President, Secretary, Treasurer.

Title	Name	Business Address	City, State, Zip
President	Bret D Martin	4849 Blackstone Drive	Idaho Falls, Idaho 83404
Vice Pres	Paul H Martin	4534 East 250 North	Rigby, Idaho 83442
Secretary	Wendy Kay Martin	74 US Highway 31	Swan Valley, Idaho 83449
Treasurer	Douglas H Martin	74 US Highway 31	Swan Valley, Idaho 83449

(5) Board of Directors names and business addresses (with zip code). Attach additional sheet if necessary.

Name	Business Address	City, State, Zip
Bret D Martin	4849 Blackstone Drive	Idaho Falls, Idaho 83404
Paul H Martin	4534 East 250 North	Rigby, Idaho 83442
Wendy Kay Martin	74 US Highway 31	Swan Valley, Idaho 83449
Douglas H Martin	74 US Highway 31	Swan Valley, Idaho 83449

(5) Signature: *Wendy Kay Martin*

(6) Date: 5-18-2020

(7) Type/Print Name: Wendy Kay Martin

(8) Title: Secretary

Instructions: Legibly complete the form above. Sign and date this form and return to the address provided above.

B0507-4196 05/21/2020 1:25 PM Received by ID Secretary of State Lawrence Denney