



0006027822

**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 #: 0006027822

Date Filed: 12/16/2024 3:14:31 PM

## Entity Name and Mailing Address:

## Entity Name:

INTERSTATE BATTERY FRANCHISING &  
DEVELOPMENT, INC.

## Foreign Name (name in home jurisdiction):

INTERSTATE BATTERY FRANCHISING &  
DEVELOPMENT, INC.

The file number of this entity on the records of the Idaho  
Secretary of State is:

0000448254

## Address

14221 DALLAS PKWY  
STE. 1000  
DALLAS, TX 75254

## Entity Details:

## Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of  
the Idaho Secretary of State was:

C147256

## The registered agent on record is:

## Registered Agent

C T CORPORATION SYSTEM  
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                                       |
|---------------------------------------------------------|----------------|--------------------------------------------------------|
| <input checked="" type="checkbox"/> William McDade      | Treasurer      | 14221 DALLAS PKWY<br>STE 1000<br>DALLAS, TX 75254-2946 |
| <input checked="" type="checkbox"/> Lain Hancock        | Vice President | 12770 MERIT DRIVE, SUITE 400<br>DALLAS, TX 75251       |
| <input checked="" type="checkbox"/> William McDade      | Secretary      | 12770 MERIT DRIVE, SUITE 400<br>DALLAS, TX 75251       |
| <input checked="" type="checkbox"/> Walter C Holmes III | Director       | 12770 MERIT DRIVE, SUITE 1000<br>DALLAS, TX 75251      |
| <input checked="" type="checkbox"/> Walter C Holmes III | President      | 12770 MERIT DRIVE, SUITE 1000<br>DALLAS, TX 75251      |



|                                                       |                |                                                       |
|-------------------------------------------------------|----------------|-------------------------------------------------------|
| <div><div></div><div>Walter C. Holmes III</div></div> | Director       | 14221 N DALLAS PKWY<br>SUITE 1000<br>DALLAS, TX 75254 |
| <div><div></div><div>Walter C. Holmes III</div></div> | President      | 14221 N DALLAS PKWY<br>SUITE 1000<br>DALLAS, TX 75254 |
| <div><div></div><div>William McDade</div></div>       | Secretary      | 14221 N DALLAS PKWY<br>SUITE 1000<br>DALLAS, TX 75254 |
| <div><div></div><div>Lain Hancock</div></div>         | Vice President | 14221 DALLAS PKWY<br>STE. 1000<br>DALLAS, TX 75254    |
| <div><div></div><div>Ben Facer</div></div>            | Director       | 14221 N DALLAS PKWY<br>SUITE 1000<br>DALLAS, TX 75254 |
| <div><div></div><div>Ben Facer</div></div>            | President      | 14221 N DALLAS PKWY<br>SUITE 1000<br>DALLAS, TX 75254 |
| <div><div></div><div>Guy Jackson</div></div>          | Secretary      | 14221 DALLAS PKWY<br>STE. 1000<br>DALLAS, TX 75254    |

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

Job Title: Power of Attorney

*Thomas Fell*

*12/16/2024*

Sign Here

Date