



0003972711

**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

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File #: 0003972711

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## Entity Name and Mailing Address:

Entity Name: GENEVA ROCK PRODUCTS, INC.  
Foreign Name (name in home jurisdiction): GENEVA ROCK PRODUCTS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000568734  
Address: PO BOX 1955  
OREM, UT 84059-1955

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: UTAH  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C188278

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                         | Title          | Business Address                       |
|------------------------------|----------------|----------------------------------------|
| + JAMES D. GOLDING           | President      | 302 W 5400 S #201<br>MURRAY, UT 84157  |
| + JAMES D. GOLDING           | Director       | 302 W 5400 S #201<br>MURRAY, UT 84107  |
| + JAY H RITCHIE              | Vice President | 302 W 5400 S #201<br>MURRAY, UT 84107  |
| + CARL C. CLYDE              | Vice President | 302 W 5400 S # 201<br>MURRAY, UT 84107 |
| + ALBERT NATHAN SCHELLENBERG | Vice President | 302 W 5400 S #201<br>MURRAY, UT 84057  |
| + SHANE A. ALBRECHT          | Vice President | 302 W 5400 S #201<br>MURRAY, UT 84057  |
| + CARL C. CLYDE              | Director       | 302 W 5400 S #201<br>MURRAY, UT 84057  |
| + TERRANCE SAVAGE            | Vice President | 302 W 5400 S #201<br>MURRAY, UT 84057  |
| + ALAN RAY GAMMELL           | Vice President | 730 N 1500 W<br>OREM, UT 84057         |



|                         |           |                                       |
|-------------------------|-----------|---------------------------------------|
| + ALAN RAY GAMMELL      | Director  | 730 W 1500 N<br>OREM, UT 84057        |
| + IAN R MCDONALD        | Treasurer | 730 N 1500 W<br>OREM, UT 84057        |
| + HOWARD WATTS          | Secretary | 730 NORTH 1500 WEST<br>OREM, UT 84057 |
| + NORMAN D CLYDE        | Director  | 730 N 1500 W<br>OREM, UT 84057        |
| + RICHARD C CLYDE       | Director  | 730 N 1500 W<br>OREM, UT 84057        |
| + Paul B Clyde          | Director  | 730 N 1500 W<br>OREM, UT 84057        |
| + Wilford W Clyde       | Director  | 730 N 1500 W<br>OREM, UT 84057        |
| + HAROLD E CLYDE        | Director  | 730 N 1500 W<br>OREM, UT 84057        |
| + ALBERT T SCHELLENBERG | Director  | 730 N 1500 W<br>OREM, UT 84057        |
| + RHYS A WEAVER         | Director  | 730 N 1500 W<br>OREM, UT 84057        |

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

*HOWARD WATTS*

*08/14/2020*

Sign Here

Date

Job Title: SECRETARY