



0005008934

**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  
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File #: 0005008934

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| Entity Name and Mailing Address:   |   |                                     |       |                  |                 |           |                                     |
|--|---|-------------------------------------|-------|------------------|-----------------|-----------|-------------------------------------|
| Entity Name:   | DOUGLASS CONSTRUCTION, INC.   |                                     |       |                  |                 |           |                                     |
| The file number of this entity on the records of the Idaho Secretary of State is:  |   |                                     |       |                  |                 |           |                                     |
| Address  | 0000479576  |                                     |       |                  |                 |           |                                     |
| 206 N 840 E<br>DECLO, ID 83323-6031  |   |                                     |       |                  |                 |           |                                     |
| Entity Details:  |   |                                     |       |                  |                 |           |                                     |
| Entity Status  | Active-Good Standing  |                                     |       |                  |                 |           |                                     |
| This entity is organized under the laws of:  |   |                                     |       |                  |                 |           |                                     |
| IDAHO  |   |                                     |       |                  |                 |           |                                     |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:  |   |                                     |       |                  |                 |           |                                     |
| C157894  |   |                                     |       |                  |                 |           |                                     |
| The registered agent on record is:   |   |                                     |       |                  |                 |           |                                     |
| Registered Agent   | PAUL A DOUGLASS<br>Registered Agent<br>Physical Address<br>901 4TH ST<br>RUPERT, ID 83350<br>Mailing Address<br>901 4TH ST<br>RUPERT, ID 83350-1504 |                                     |       |                  |                 |           |                                     |
| The new physical (street) address of the existing agent in Idaho is:   |   |                                     |       |                  |                 |           |                                     |
| Physical Address   | 206 N 840 E<br>DECLO, ID 83323-6031   |                                     |       |                  |                 |           |                                     |
| The new mailing address of the existing agent in Idaho is:   |   |                                     |       |                  |                 |           |                                     |
| Mailing Address  | 206 N 840 E<br>DECLO, ID 83323-6031   |                                     |       |                  |                 |           |                                     |
| Corporate Officers and Directors:  |   |                                     |       |                  |                 |           |                                     |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>■ Paul Douglass</td> <td>President</td> <td>206 N 840 E<br/>DECLO, ID 83323-6031</td> </tr> </tbody> </table> |   | Name                                | Title | Business Address | ■ Paul Douglass | President | 206 N 840 E<br>DECLO, ID 83323-6031 |
| Name   | Title   | Business Address                    |       |                  |                 |           |                                     |
| ■ Paul Douglass  | President   | 206 N 840 E<br>DECLO, ID 83323-6031 |       |                  |                 |           |                                     |
| The annual report must be signed by an authorized signer of the entity.  |   |                                     |       |                  |                 |           |                                     |
| Job Title: President   |   |                                     |       |                  |                 |           |                                     |
| Paul Douglass  | 12/03/2022  |                                     |       |                  |                 |           |                                     |
| Sign Here  | Date  |                                     |       |                  |                 |           |                                     |