

**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



0004627565

For Office Use Only

**-FILED-**

File #: 0004627565

Date Filed: 3/2/2022 11:30:04 AM

## Entity Name and Mailing Address:

Entity Name: HLT, INC.  
Foreign Name (name in home jurisdiction): HLT, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000576214  
Address: CORIE CARNS  
6500 N MINERAL DR  
STE 200  
COEUR D ALENE, ID 83815-9408

## 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: C190821

## The registered agent on record is:

Registered Agent: ALBERT P BARKER  
Registered Agent  
Physical Address  
1010 W JEFFERSON STE 102  
BOISE, ID 83701  
Mailing Address

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                  | Title          | Business Address                                                       |
|-------------------------------------------------------|----------------|------------------------------------------------------------------------|
| Tami D. Whitman                                       | Secretary      | 6500 N. MINERAL DR.<br>SUITE 200<br>COEUR D'ALENE, ID 83815-9408       |
| Russell Lawlar                                        | Treasurer      | 6500 N. MINERAL DR.<br>SUITE 200<br>COEUR D'ALENE, ID 83815-9408       |
| Lauren M. Roberts                                     | President      | 6500 N. MINERAL DRIVE<br>SUITE 200<br>COEUR D'ALENE, ID 83815-9408     |
| Lauren M. Roberts                                     | Director       | 6500 N MINERAL DR STE 200<br>SUITE 200<br>COEUR D ALENE, ID 83815-9408 |
| Keith Blair                                           | Director       | 6500 N. MINERAL DR.<br>SUITE 200<br>COEUR D ALENE, ID 83815-9408       |
| <input checked="" type="checkbox"/> Luther J. Russell | Vice President | 6500 N. MINERAL DRIVE<br>SUITE 200<br>COEUR D'ALENE, ID 83815-9408     |

|                                                                                  |                |                                                                    |
|----------------------------------------------------------------------------------|----------------|--------------------------------------------------------------------|
|  | Director       | 6500 N. MINERAL DRIVE<br>SUITE 200<br>COEUR D'ALENE, ID 83815-9408 |
| + Michael L Clary                                                                | Vice President | 6500 N. MINERAL DRIVE<br>SUITE 200<br>COEUR D'ALENE, ID 83815      |
| + Michael L Clary                                                                | Director       | 6500 N. MINERAL DRIVE<br>SUITE 200<br>COEUR D'ALENE, ID 83815      |

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

Job Title: Secaretery

*Tami D. Whitman*

*03/02/2022*

Sign Here

Date