



0005813492

**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 #: 0005813492

Date Filed: 7/9/2024 9:59:48 AM

Entity Name and Mailing Address:

Entity Name: RED GIANT OIL COMPANY LLC
Foreign Name (name in home jurisdiction): RED GIANT OIL COMPANY LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000621723
Address: TAX DEPT
2828 N HARWOOD
STE 1300
DALLAS, TX 75201-2174

Entity Details:

Entity Status: Active-Existing
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: W206618

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.

Limited Liability Company Managers and Members

| Name | Title | Business Address |
|--|---------|---|
| <input checked="" type="checkbox"/> Leslie A. Simmons | Manager | TAX-DEPT 2828 N. HARWOOD STE 1300 DALLAS, TX 75201 |
| <input checked="" type="checkbox"/> Vaishali L. Bhatia | Manager | 2828 N HARWOOD STE 1300 DALLAS, TX 75201 |
| ATANAS H. ATANASOV | Manager | 2828 N HARWOOD STE 1300 DALLAS, TX 75201 |
| MATTHEW JOYCE | Manager | 2828 N HARWOOD STE 1300 DALLAS, TX 75201 |
| <input checked="" type="checkbox"/> TIM GO | Manager | 2828 N. HARWOOD, SUITE 1300 DALLAS, TX 75201 |



| | | |
|---|---------|---|
| <div><div></div><div>STACEY L FOLAND</div></div> | Manager | 2828 N. HARWOOD STE 1300 DALLAS, TX 75201 |
| <div>The annual report must be signed by an authorized signer of the entity. Job Title: Katie Drilling</div> <div><div>Director of Taxation</div><div>Sign Here</div></div> <div><div>07/09/2024</div><div>Date</div></div> | | |