



STATE OF IDAHO

**STATE OF IOWA
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

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-FILED-

File #: 0006102944

Date Filed: 2/10/2025 8:19:44 AM

| Entity Name and Mailing Address: | | | | | | | | | | | |
|---|--|---------------------------------|------|-------|------------------|-------------|---------|---------------------------------|----------------|--------|---------------------------------|
| Entity Name: | WARNER & SONS, LLC | | | | | | | | | | |
| The file number of this entity on the records of the Idaho Secretary of State is: | 0000455650 | | | | | | | | | | |
| Address | 111 S 350 E BURLEY, ID 83318-5455 | | | | | | | | | | |
| Entity Details: | | | | | | | | | | | |
| Entity Status | Active-Existing | | | | | | | | | | |
| 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: | W149758 | | | | | | | | | | |
| The registered agent on record is: | | | | | | | | | | | |
| Registered Agent | KORALEE WARNER Registered Agent Physical Address 111 S 350 E BURLEY, ID 83318 Mailing Address | | | | | | | | | | |
| Limited Liability Company Managers and Members | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>GARY WARNER</td> <td>Manager</td> <td>111 S 350 E BURLEY, ID 83318</td> </tr> <tr> <td>Koralee Warner</td> <td>Member</td> <td>111 S 350 E BURLEY, ID 83318</td> </tr> </tbody> </table> | | | Name | Title | Business Address | GARY WARNER | Manager | 111 S 350 E BURLEY, ID 83318 | Koralee Warner | Member | 111 S 350 E BURLEY, ID 83318 |
| Name | Title | Business Address | | | | | | | | | |
| GARY WARNER | Manager | 111 S 350 E BURLEY, ID 83318 | | | | | | | | | |
| Koralee Warner | Member | 111 S 350 E BURLEY, ID 83318 | | | | | | | | | |
| The annual report must be signed by an authorized signer of the entity. | | | | | | | | | | | |
| Job Title: Owner/Secretary | | | | | | | | | | | |
| <i>Koralee Warner</i> | | <i>02/10/2025</i> | | | | | | | | | |
| Sign Here | | Date | | | | | | | | | |