



0003304387

**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) 332-2811

Filing Fee: \$0.00

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File #: 0003304387

Date Filed: 10/2/2018 10:15:33 AM

Entity Name and Address:

BOYD ASSETS CO.

The file number of this entity on the records of the Idaho Secretary of State is: 0000633040

Address None

Entity Details:

Entity Status Active - Good Standing

This entity is organized under the laws of: DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is: 0000633040

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C215527

Registered Agent Name and Address

Registered Agent

UNITED CORPORATE SERVICES INC
Registered Agent

Physical Address

100 STATE ST STE 800
ALBANY, NY 12207

Mailing Address

The mailing address of the corporation is:

None

Corporate Officers and Directors:

Full Name	Title	Address
MICHAEL H KEOWN	President	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262
DAVID G ROBSON	Treasurer	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262-1857
THOMAS J MATTEI JR	Secretary	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262-1857
MICHAEL H KEOWN	Director	1912 FARMER BROTHERS DR NORTHLAKE, TX 76262-1857

Confirm:

New Field

The Annual Report must be signed by an officer of the corporation.

DAVID ROBSON

Sign Here

Signer's Capacity TREASURER

10/02/2018

Date

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