



Idaho Limited Liability Company Annual Report Form

File online at: sosbiz.idaho.gov

Due no later than: 06/30/2021

Return completed form within 30 days:

Idaho Secretary of State

Attn: Annual Reports

450 North 4th Street

Boise, ID 83720

Phone: (208) 334-2300

Annual Report: No filing fee if received by the due date.

SOS Control Number: 557903

Filing Status: Active-Existing

Limited Liability Company (D)

Date Formed: 06/09/2017

Formation Locale: ID

Name and Mailing Address:

HERITAGE HARDWOOD FLOORING LLC

1853 N COOL CREEK AVE

MERIDIAN, ID 83646-3815

(1) Add or Change Mailing Address:

24766 Old Highway 30
Caldwell, ID 83607

Registered Agent (RA) and Registered Office (RO) Address:

DANIEL WALLIS

1853 N COOL CREEK AVE

MERIDIAN, ID 83646

(2) Change RA and/or RO Address:

24766 Old Highway 30
Caldwell, ID 83607

Note: The Registered Office address must be a physical Idaho address (no postal box).

(3) New Registered Agent (RA) Signature:

If a new agent is appointed in item (2) above, the new agent must sign here to accept the appointment.

(4) Limited Liability Companies: Enter names and addresses of Managers OR Members. Do NOT put 'same as last year' or 'same as above'. These will not be accepted. Changes here will not affect the entity mailing address. If more space is needed, please add an attachment.

Manager/Member	Name	Business Address	City, State, Zip
<input checked="" type="checkbox"/> Mgr <input type="checkbox"/> Mem	Daniel Wallis	24766 Old Highway 30	Caldwell, ID 83607
<input type="checkbox"/> Mgr <input type="checkbox"/> Mem			
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(5) Signature:

[Handwritten Signature]

(6) Date: 6/29/21

(7) Type/Print Name:

Daniel Wallis

(8) Title: Manager

Instructions: Legibly complete the form above. Sign and date this form and return to the address provided above.

B0613-6288 06/29/2021 11:04 AM Received by ID Secretary of State Lawrence Denney