



0005117284

**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 #: 0005117284

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## Entity Name and Mailing Address:

Entity Name: LYDIG CONSTRUCTION, INC.  
Foreign Name (name in home jurisdiction): LYDIG CONSTRUCTION, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000377413  
Address: 11001 E MONTGOMERY DR  
SPOKANE VALLEY, WA 99206-4714

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: WASHINGTON  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C123055


## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686


## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Larry Swartz	Director	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
 Mark Bray	Secretary	<del>11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206</del>
Andrew Johnson	President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
Joseph Williams	President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
Brian Singer	Vice President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
Craig Greene	Vice President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
Vince Campanella	Vice President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
Glyn Slattery	Vice President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206



Steve Brennan	Vice President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
 Katie Buurton	Secretary	11001 E MONTGOMERY DRIVE SPOKANE VALLEY, WA 99206

The annual report must be signed by an authorized signer of the entity.  
Job Title: CFO

*Katie Burton* 02/15/2023  
Sign Here Date