



0006135160

**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

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File #: 0006135160

Date Filed: 3/3/2025 9:27:11 AM

| Entity Name and Mailing Address:<br><b>Entity Name:</b> BEL AIR CORPORATION, INC.<br><b>The file number of this entity on the records of the Idaho Secretary of State is:</b> 0000351989<br><b>Address</b> PO BOX 624<br><b></b> MOUNTAIN HOME, ID 83647-0624  |                           |                                       |       |                  |                 |          |                                       |            |          |                                       |                 |           |                                       |            |           |                                       |
|--|---------------------------|---------------------------------------|-------|------------------|-----------------|----------|---------------------------------------|------------|----------|---------------------------------------|-----------------|-----------|---------------------------------------|------------|-----------|---------------------------------------|
| <b>Entity Details:</b><br><b>Entity Status</b> Active-Good Standing<br><b>This entity is organized under the laws of:</b> IDAHO<br><b>If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:</b> C114412  |                           |                                       |       |                  |                 |          |                                       |            |          |                                       |                 |           |                                       |            |           |                                       |
| The registered agent on record is:<br><b>Registered Agent</b><br><b></b> JIM CARRIE<br><b></b> Registered Agent<br><b>Physical Address</b><br><b></b> 425 EAST 5TH NORTH<br><b></b> MOUNTAIN HOME, ID 83647<br><b>Mailing Address</b>  |                           |                                       |       |                  |                 |          |                                       |            |          |                                       |                 |           |                                       |            |           |                                       |
| Agent or Address Change<br><input type="checkbox"/> Select if you are appointing a new agent.  |                           |                                       |       |                  |                 |          |                                       |            |          |                                       |                 |           |                                       |            |           |                                       |
| Corporate Officers and Directors:<br><table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>SHARLENE CARRIE</td> <td>Director</td> <td>PO BOX 624<br/>MOUNTAIN HOME, ID 83647</td> </tr> <tr> <td>JIM CARRIE</td> <td>Director</td> <td>PO BOX 624<br/>MOUNTAIN HOME, ID 83647</td> </tr> <tr> <td>SHARLENE CARRIE</td> <td>Secretary</td> <td>PO BOX 624<br/>MOUNTAIN HOME, ID 83647</td> </tr> <tr> <td>JIM CARRIE</td> <td>President</td> <td>PO BOX 624<br/>MOUNTAIN HOME, ID 83647</td> </tr> </tbody> </table> |                           | Name                                  | Title | Business Address | SHARLENE CARRIE | Director | PO BOX 624<br>MOUNTAIN HOME, ID 83647 | JIM CARRIE | Director | PO BOX 624<br>MOUNTAIN HOME, ID 83647 | SHARLENE CARRIE | Secretary | PO BOX 624<br>MOUNTAIN HOME, ID 83647 | JIM CARRIE | President | PO BOX 624<br>MOUNTAIN HOME, ID 83647 |
| Name   | Title                     | Business Address                      |       |                  |                 |          |                                       |            |          |                                       |                 |           |                                       |            |           |                                       |
| SHARLENE CARRIE  | Director                  | PO BOX 624<br>MOUNTAIN HOME, ID 83647 |       |                  |                 |          |                                       |            |          |                                       |                 |           |                                       |            |           |                                       |
| JIM CARRIE   | Director                  | PO BOX 624<br>MOUNTAIN HOME, ID 83647 |       |                  |                 |          |                                       |            |          |                                       |                 |           |                                       |            |           |                                       |
| SHARLENE CARRIE  | Secretary                 | PO BOX 624<br>MOUNTAIN HOME, ID 83647 |       |                  |                 |          |                                       |            |          |                                       |                 |           |                                       |            |           |                                       |
| JIM CARRIE   | President                 | PO BOX 624<br>MOUNTAIN HOME, ID 83647 |       |                  |                 |          |                                       |            |          |                                       |                 |           |                                       |            |           |                                       |
| The annual report must be signed by an authorized signer of the entity.<br>Job Title: President  |                           |                                       |       |                  |                 |          |                                       |            |          |                                       |                 |           |                                       |            |           |                                       |
| <i>Jim Carrie</i><br>Sign Here   | <i>03/03/2025</i><br>Date |                                       |       |                  |                 |          |                                       |            |          |                                       |                 |           |                                       |            |           |                                       |

B0993-2127 03/03/2025 9:27 AM Received by Office of the Idaho Secretary of State