



0004593759

**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) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004593759

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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
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1303 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	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
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
☒ William Dobyns	Vice President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
Glyn Slattery	Vice President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206

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Steve Brennan	Vice President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
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The annual report must be signed by an authorized signer of the entity.
Job Title: CFO

<i>Mark D. Bray</i>	<i>02/03/2022</i>
Sign Here	Date