



0005211022

**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 #: 0005211022

Date Filed: 4/25/2023 2:01:07 PM

Entity Name and Mailing Address:

Entity Name: LITTLETON GROUP WESTERN DIVISION, INC. (THE)
Foreign Name (name in home jurisdiction): LITTLETON GROUP WESTERN DIVISION, INC. (THE)
The file number of this entity on the records of the Idaho Secretary of State is: 0000627744
Address: 1250 S CAPITAL OF TEXAS HWY BLDG 1
STE 550
WEST LAKE HILLS, TX 78746-6446

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C209996

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
Davies US	Director	1250 S CAPITAL OF TEXAS HWY BLDG 1 STE 550 WEST LAKE HILLS, TX 78746-6446
Jeff Bode	President	1250 S CAPITAL OF TEXAS HWY BLDG 1 STE 550 WEST LAKE HILLS, TX 78746-6446

The annual report must be signed by an authorized signer of the entity.

Job Title: PRESIDENT

JEFF BODEE

Sign Here

04/25/2023

Date

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