



0005834116

**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 #: 0005834116

Date Filed: 7/31/2024 2:07:19 PM

## Entity Name and Mailing Address:

Entity Name: BVA North Ranch Retail 1, LLC  
The file number of this entity on the records of the Idaho  
Secretary of State is: 0004349596  
Address: PO BOX 51298  
IDAHO FALLS, ID 83405-1298

## Entity Details:

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

## The registered agent on record is:

Registered Agent: Thel W. Casper, Esq.  
Registered Agent  
Physical Address  
2194 SNAKE RIVER PARKWAY SUITE 300  
IDAHO FALLS, ID 83402  
Mailing Address  
PO BOX 51298  
IDAHO FALLS, ID 83405-1298

## The name and street address of the new registered agent and office in Idaho is:

Registered Agent: Kari M. Campos  
Registered Agent  
Physical Address  
2194 SNAKE RIVER PARKWAY SUITE 300  
IDAHO FALLS, ID 83402  
Mailing Address  
PO BOX 51298  
IDAHO FALLS 83405

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## Limited Liability Company Managers and Members

| Name                                                                                                              | Title   | Business Address                                        |
|-------------------------------------------------------------------------------------------------------------------|---------|---------------------------------------------------------|
|  BV Executive Management, Inc. | Manager | PO BOX 51298<br>IDAHO FALLS, ID 83405                   |
| Ahlquist Development, L.L.C.                                                                                      | Manager | 1144 S. SILVERSTONE WAY, STE. 500<br>MERIDIAN, ID 83642 |

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

Job Title: Secretary of a Manager

*Kari M. Campos*

Sign Here

*07/31/2024*

Date