



0004855931

**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 #: 0004855931

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Entity Name and Mailing Address:

Entity Name: SINCLAIR REAL ESTATE COMPANY
Foreign Name (name in home jurisdiction): SINCLAIR REAL ESTATE COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000601399
Address: 550 E SOUTH TEMPLE
SALT LAKE CITY, UT 84102-1005

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WYOMING
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C199387

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
S E Holding	Director	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
S E Holding	President	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
<input checked="" type="checkbox"/> P-M JOHNSON	Director	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
<input checked="" type="checkbox"/> P-M JOHNSON	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
<input checked="" type="checkbox"/> S-K MAYEDA	Director	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
S K MAYEDA	Secretary	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
D HIRASAWA	Vice President	555 SOUTH MAIN STREET SALT LAKE CITY, UT 84111
<input checked="" type="checkbox"/> C HOLDING	Director	2800 WEST LINCOLNWAY CHEYENNE, WY 82009



<input type="checkbox"/> A HOLDING	Director	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
<input type="checkbox"/> R B MATTHEWS	Director	2800 WEST LINCOLNWAY CHEYENNE, WY 82009
<input type="checkbox"/> J KIM	Vice President	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005
<input type="checkbox"/> J A SPENCER	Treasurer	550 E SOUTH TEMPLE SALT LAKE CITY, UT 84102-1005

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

Job Title: Tax Manager

Julie Spencer

08/10/2022

Sign Here

Date