

**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

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File #: 0003547439

Date Filed: 7/5/2019 11:26:00 AM

Entity Name and Mailing Address: DAY AND NIGHT MANUFACTURING, INC. The file number of this entity on the records of the Idaho Secretary of State is: 0000509440 Address: 5459 DEER FLAT RD NAMPA, ID 83686-9447														
Entity Details: Entity Status: Active-Good Standing 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: C168025														
The registered agent on record is: Registered Agent: JAMES J STEWART Registered Agent Physical Address: 5459 DEER FLAT RD NAMPA, ID 83686 Mailing Address:														
The name and street address of the new registered agent and office in Idaho is: Registered Agent: Registered Agent Marcella Stewart Physical Address: 5459 DEER FLAT RD NAMPA, ID 83686-9447 Mailing Address: 5459 DEER FLAT RD NAMPA, ID 83686-9447														
Signature of newly appointed agent: <i>Marcella Stewart</i> Sign Here: _____ Date: <u>7-1-19</u>														
Corporate Officers and Directors: <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 33%;">Name</th> <th style="width: 33%;">Title</th> <th style="width: 33%;">Address</th> </tr> </thead> <tbody> <tr> <td>JAMES STEWART</td> <td>President</td> <td>5459 DEER FLAT RD NAMPA, ID 83686</td> </tr> <tr> <td>THOMAS DORSEY</td> <td>Treasurer</td> <td>20477 LOWELL ROAD CALDWELL, ID 83607</td> </tr> <tr> <td>MARCELLA STEWART</td> <td>Secretary</td> <td>5459 DEER FLAT RD NAMPA, ID 83686</td> </tr> </tbody> </table>			Name	Title	Address	JAMES STEWART	President	5459 DEER FLAT RD NAMPA, ID 83686	THOMAS DORSEY	Treasurer	20477 LOWELL ROAD CALDWELL, ID 83607	MARCELLA STEWART	Secretary	5459 DEER FLAT RD NAMPA, ID 83686
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MARCELLA STEWART	Secretary	5459 DEER FLAT RD NAMPA, ID 83686												
The annual report must be signed by an authorized signer of the entity. <i>Marcella Stewart</i> Sign Here: _____ Date: <u>06/20/2019</u> Signer's Title: Secretary <i>Marcella Stewart</i> <u>6-20-19</u>														



Print & Mail Enclosures

☒ I understand the document can ONLY be filed if the following items are included:

This filing form (submit within 30 days) with the required signature(s).

There is no fee to file this annual report.