0005661077

## 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

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**-FILED-**

File #: 0005661077

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**Entity Name and Mailing Address:**

| | |
|---|---|
| Entity Name: | HOUSTON'S, INC. |
| Foreign Name (name in home jurisdiction): | HOUSTON'S, INC. |
| The file number of this entity on the records of the Idaho Secretary of State is: | 0000338796 |
| Address | 9799 SW FREEMAN DR WILSONVILLE, OR 97070-9221 |

**Entity Details:**

| | |
|---|---|
| Entity Status | Active-Good Standing |
| This entity is organized under the laws of: | OREGON |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | C109960 |

**The registered agent on record is:**

Registered Agent

COGENCY GLOBAL INC.
Commercial Registered Agent

Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

**Agent or Address Change**

☐ Select if you are appointing a new agent.

**Corporate Officers and Directors:**

| Name | Title | Business Address |
|---|---|---|
| ~~PAUL D HENDERSON~~ | ~~Secretary~~ | ~~9799 SW FREEMAN DR WILSONVILLE, OR 97070~~ |
| WILLIAM J. PAOLO | Director | 9799 SW FREEMAN DR WILSONVILLE, OR 97070 |
| ~~PAUL D. HENDERSON~~ | ~~Director~~ | ~~9799 SW FREEMAN DR WILSONVILLE, OR 97070~~ |
| ~~GREGORY R. ESTES~~ | ~~Director~~ | ~~9799 SW FREEMAN DR WILSONVILLE, OR 97070~~ |
| ~~GREGORY L. DANN~~ | ~~Director~~ | ~~9799 SW FREEMAN DR WILSONVILLE, OR 97070~~ |
| ~~GREGORY L DANN~~ | ~~Vice President~~ | ~~9799 SW FREEMAN DR WILSONVILLE, OR 97070~~ |
| ~~GREGORY R ESTES~~ | ~~Vice President~~ | ~~9799 SW FREEMAN DR WILSONVILLE, OR 97070~~ |

| REBECCA PHILLIPS | President | 9799 SW FREEMAN DRIVE WILSONVILLE, OR 97070 |
| ⊞ Alan Anderson | Director | 9799 SW FREEMAN DR WILSONVILLE, OR 97070 |
| ⊞ Rebecca Phillips | Secretary | 9799 SW FREEMAN DR WILSONVILLE, OR 97070-9221 |

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

Job Title: Authorized Agent

*Jeffrey Bull*
_____
Sign Here

*03/27/2024*
_____
Date