



0003816386

**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

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File #: 0003816386

Date Filed: 3/19/2020 11:52:10 AM

Entity Name and Mailing Address:

HLT, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000576214

Address

CORIE CARNS
6500 N MINERAL DR
STE 200

COEUR D ALENE, ID 83815-9408

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C190821

The registered agent on record is:

Registered Agent

ALBERT P BARKER
Registered Agent

Physical Address

1010 W JEFFERSON STE 102
BOISE, ID 83701

Mailing Address

Agent or Address Change

☐ Select if you are appointing a new agent.

B0493-6057 03/19/2020 11:52 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
☒ Dean W.A. McDonald	Director	6500 N. MINERAL DR. SUITE 200 COEUR D'ALENE, ID 83815-9408
☒ Lawrence P. Radford	Director	6500 N. MINERAL DR. SUITE 200 COEUR D'ALENE, ID 83815-9408
Daniel A. Nelson	Director	6500 N. MINERAL DR. SUITE 200 COEUR D'ALENE, ID 83815-9408
☒ Lawrence P. Radford	President	6500 N. MINERAL DR. SUITE 200 COEUR D'ALENE, ID 83815-9408
Tami D. Whitman	Secretary	6500 N. MINERAL DR. SUITE 200 COEUR D'ALENE, ID 83815-9408
Russell Lawlar	Treasurer	6500 N. MINERAL DR. SUITE 200 COEUR D'ALENE, ID 83815-9408
Daniel A. Nelson	Vice President	6500 N. MINERAL DR. SUITE 200 COEUR D'ALENE, ID 83815-9408
☒ Lauren M. Roberts	President	6500 N. MINERAL DRIVE SUITE 200 COEUR D'ALENE, ID 83815-9408
☒ Lauren M. Roberts	Director	6500 N MINERAL DR STE 200 SUITE 200 COEUR D ALENE, ID 83815-9408
☒ Keith Blair	Director	6500 N. MINERAL DR. SUITE 200 COEUR D ALENE, ID 83815-9408

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

Tami D. Whitman

Sign Here

03/19/2020

Date

Job Title: Secretary