



0004589768

**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 #: 0004589768

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Entity Name and Mailing Address:

Entity Name: RFJ AUTO PARTNERS NORTHERN HOLDINGS, INC.
Foreign Name (name in home jurisdiction): RFJ AUTO PARTNERS NORTHERN HOLDINGS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000618445
Address: 500 N CENTRAL EXPY
STE 320
PLANO, TX 75074-1003

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: C205209

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Jonathan F. Boucher	Director	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
Jonathan F. Boucher	Vice President	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
Richard A. Ford	President	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
Barry Gallup Jr.	Director	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
Barry Gallup Jr.	Secretary	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
Eion Hu	Director	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003

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Eion Hu	Vice President	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
Daniel S. Williams	Director	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003
Daniel S. Williams	Vice President	500 N CENTRAL EXPY STE 320 PLANO, TX 75074-1003

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Jessica Molloy 02/03/2022
Sign Here Date