



0004336928

**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 #: 0004336928

Date Filed: 7/7/2021 2:04:14 PM

Entity Name and Mailing Address:

Entity Name: Ozze USA LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0003957250
Address: 12435 W EXECUTIVE DR
BOISE, ID 83713-5901

Entity Details:

Entity Status: Active-Existing
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:

The registered agent on record is:

Registered Agent: JOSEPH L MORTON III
Registered Agent
Physical Address
132 SW 5TH AVE STE 150
MERIDIAN, ID 83642
Mailing Address

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Kraig C. McGee Jr	Manager	12435 W EXECUTIVE DR BOISE, ID 83713
<input checked="" type="checkbox"/> Kara E. McGee	Manager	112435 W EXECUTIVE DR BOISE, ID 83713
<input checked="" type="checkbox"/> Kraig C. McGee III	Manager	12435 W EXECUTIVE DR BOISE, ID 73713
<input checked="" type="checkbox"/> Kathryn T. Guy	Manager	12435 W EXECUTIVE DR BOISE, ID 73713

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

Job Title: registered agent

Joseph L. Morton III

Sign Here

07/07/2021

Date

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