





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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File #: 0005684693

Date Filed: 4/8/2024 5:09:42 PM

Entity Name and Mailing Address:

Entity Name: AMERICAN PET DINER, INC.

The file number of this entity on the records of the Idaho

Secretary of State is:

Address **PO BOX 165**

BUHL, ID 83316-0165

0000631424

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 C213840

the Idaho Secretary of State was:

The registered agent on record is:

LISA M MARSHALL Registered Agent

Registered Agent **Physical Address** 1497 E 4000 N BUHL, ID 83316 Mailing Address **PO BOX 165**

LISA MARSHALL BUHL, ID 83316-0165

Corporate Officers and Directors:

Name	Title	Business Address
Lisa Marshall	President	PO BOX 165 BUHL, ID 83316
William Marshall	Director	PO BOX 165 BUHL, ID 83316
Mary K Marshall	Director	P.O. BOX 165 BUHL, ID, ID 83316
Ethan L Marshall	Director	P.O. BOX 165 BUHL, ID, ID 83316
Reese W Marshall	Vice President	P.O. BOX 165 BUHL, ID, ID 83316

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

Job Title: Presient

Lisa M Marshall 04/08/2024

Sign Here Date