



0005599820

**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 #: 0005599820

Date Filed: 2/12/2024 12:28:30 PM

## Entity Name and Mailing Address:

|   |  |
|---|--|
| Entity Name:  | Kokanee Island LLC   |
| Foreign Name (name in home jurisdiction):   | Kokanee Island LLC   |
| The file number of this entity on the records of the Idaho Secretary of State is: | 0005079226   |
| Address   | MATTHEW CUBBAGE<br>613 GRECIAN WAY<br>HOUSTON, TX 77024-5310 |

## Entity Details:

|   |                 |
|---|-----------------|
| Entity Status   | Active-Existing |
| 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: |                 |

## The registered agent on record is:

|                  |  |
|------------------|--|
| Registered Agent | CAPITOL CORPORATE SERVICES, INC.<br>Commercial Registered Agent<br><br>Physical Address<br>1555 W SHORELINE DR<br>STE 100<br>BOISE, ID 83702<br><br>Mailing Address<br>1555 W SHORELINE DR<br>STE 100<br>BOISE, ID 83702 |
|------------------|--|

## Agent or Address Change

Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

| Name              | Title  | Business Address                        |
|-------------------|--------|---|
| + Matthew Cubbage | Member | 613 GRECIAN WAY<br>HOUSTON, TX 77024    |
| + David Mack      | Member | 12219 FRANCEL LANE<br>CYPRESS, TX 77429 |

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

Job Title: Member

*Matthew Cubbage*

Sign Here

*02/12/2024*

Date