



0003625926

**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 #: 0003625926

Date Filed: 9/20/2019 1:14:50 PM

Entity Name and Mailing Address:

PROBST ELECTRIC INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000531637

Address

2800 POST OAK BLVD
STE 2600
HOUSTON, TX 77056-6175

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

UTAH

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C175614

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0351-7450 09/20/2019 1:14 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
REDGIE PROBST	President	1980 W MAIN CANYON RD WALLSBURG, UT 84082
DANIEL P. GOVIN	Director	2800 POST OAK BOULEVARD SUITE 2600 HOUSTON, TX 77056
JAMES REDGIE PROBST	President	441 W. POWER LINE ROAD HEBER CITY, UT 84032
REDGIE PROBST	Secretary	1980 W. MAIN CANYON RD. WALLSBURG, UT 84082
PETER B. O'BRIEN	Vice President	2800 POST OAK BLVD., STE 2600 HOUSTON, TX 77056
RILEY B. PROBST	Vice President	875 SOUTH INDUSTRIAL PKWY HEBER CITY, UT 84032
CLAUDIA G. SANTOS	Secretary	2800 POST OAK BOULEVARD SUITE 2600 HOUSTON, TX 77056
JERRY K LEMON	Director	2800 POST OAK BOULEVARD SUITE 2600 HOUSTON, TX 77056
CAROLYN M CAMPBELL	Director	2800 POST OAK BOULEVARD SUITE 2600 HOUSTON, TX 77056
DOROTHY C UPPERMAN	Director	2800 POST OAK BOULEVARD SUITE 2600 HOUSTON, TX 77056

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

Claudia G. Santos

Sign Here

09/20/2019

Date

Signer's Title: Assistant Secretary