



0006235818

**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 #: 0006235818

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Entity Name and Mailing Address:

Entity Name: The Liberty Theatre Company, Inc.
The file number of this entity on the records of the Idaho
Secretary of State is: 0004293222
Address: PO BOX 2001
HAILEY, ID 83333-2001

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
the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: Tess Makena
Registered Agent
Physical Address
2453 WOODSIDE BLVD
HAILEY, ID 83333
Mailing Address
2453 WOODSIDE BLVD
HAILEY, ID 83333

The new physical (street) address of the existing agent in Idaho is:

Physical Address: 865 HEARTLAND WAY
HAILEY, ID 83333

The new mailing address of the existing agent in Idaho is:

Mailing Address: 865 HEARTLAND WAY
HAILEY, ID 83333

Corporate Officers and Directors:

Name	Title	Business Address
☒ Claudia V. McCain	President	PO BOX 1456 KETCHUM, ID 83340
Jane Rosen	Secretary	PO BOX 3271 HAILEY, ID 83333
☒ Timothy Spencer Black	President	PO BOX 4041 HAILEY, ID 83333
☒ Gwynn Epps August	Director	PO BOX 3913 HAILEY, ID 83333
☒ Sheila Summers	Director	PO BOX 1798 KETCHUM, ID 83340
David Gertz	Director	720 HAILEY DR. HAILEY, ID 83333
☒ Thomas Pelham Carter	Secretary	4016 BLUFF CONDO DR SUN VALLEY, ID 83353

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• Joan F Davies	Director	210 N 3RD AVE HAILEY, ID 83333
+ Eryn Alvey	Vice President	621 N RIVER ST HAILEY, ID 83333
+ Alexis Lindberg	Director	PO BOX 3295 HAILEY, ID 83333
+ Martin Kaplan	Director	PO BOX 482 KETCHUM, ID 83340
+ Tom Harned	Treasurer	640 DEERTRAIL DR HAILEY, ID 83333
+ Jennifer Card	Director	48 TOWNSEND GULCH RD BELLEVUE, ID 83313

The annual report must be signed by an authorized signer of the entity.
Job Title: Production and Operations Manager

Tess Makena

05/05/2025

Sign Here

Date