



0005995570

**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

For Office Use Only

-FILED-

File #: 0005995570

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Entity Name and Mailing Address:

Entity Name: MORTON BUILDINGS, INC.
Foreign Name (name in home jurisdiction): MORTON BUILDINGS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000360157
Address: PO BOX 399
MORTON, IL 61550-0399

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C117181

The registered agent on record is:

Registered Agent: INCORP SERVICES, INC.
Commercial Registered Agent
Physical Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
 Kevin Young	Vice President	PO BOX 399 MORTON, IL 61550-0399
Sean Cain	President	PO BOX 399 MORTON, IL 61550-0399
Nicholas Venturi	Secretary	PO BOX 399 MORTON, IL 61550-0399
Nicolas Venturi	Treasurer	PO BOX 399 MORTON, IL 61550-0399
Beth Wolszon	Director	PO BOX 399 MORTON, IL 61550-0399
Keith Gehl	Director	PO BOX 399 MORTON, IL 61550-0399
John Russell	Director	PO BOX 399 MORTON, IL 61550-0399



Kevin C Lawrence	Vice President	PO BOX 399 252 W ADAMS ST MORTON, IL 61550-0399
The annual report must be signed by an authorized signer of the entity. Job Title: Secretary Nicholas Venturi 11/27/2024 Sign Here Date		