



0005109728



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 #: 0005109728

Date Filed: 2/10/2023 10:01:36 AM

Entity Name and Mailing Address:

Entity Name: LITEHOUSE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000192850
Address: 100 LITEHOUSE DR
SANDPOINT, ID 83864-0528

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: C60535

The registered agent on record is:

Registered Agent: URS AGENTS LLC
Commercial Registered Agent
Physical Address: 702 W IDAHO ST
STE 1100
BOISE, ID 83702
Mailing Address: 702 W IDAHO ST
STE 1100
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Megan Johnson	Secretary	100 LITEHOUSE DR SANDPOINT ID, ID 83864
<input checked="" type="checkbox"/> Kelly Prior	President	100 LITEHOUSE DR SANDPOINT ID, ID 83864
<input checked="" type="checkbox"/> Matt Burrows	Treasurer	100 LITEHOUSE DR SANDPOINT ID, ID 83864
<input checked="" type="checkbox"/> Brad Horn	Vice President	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
<input checked="" type="checkbox"/> Kelly Prior	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
<input checked="" type="checkbox"/> Pam Rasmussen	Director	100 LITEHOUSE DR SANDPOINT ID, ID 83864
<input checked="" type="checkbox"/> Rick Howarth	Director	100 LITEHOUSE DR SANDPOINT ID, ID 83864
<input checked="" type="checkbox"/> Hollie Packman	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528

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+ Charles Manning	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
+ Doug Hawkins	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
+ Alan Airth	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
+ Allen Wright	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528

The annual report must be signed by an authorized signer of the entity.
Job Title: General Counsel

Megan Johnson

02/10/2023

Sign Here

Date