



0003933449

**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 #: 0003933449

Date Filed: 7/7/2020 10:45:04 AM

Entity Name and Mailing Address:

Entity Name: BOX LAZY E CATTLE CO., LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000505623
Address: 535 N 500 W
MALAD CITY, ID 83252-1006

Entity Details:

Entity Status: Active - Existing
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: W166731

The registered agent on record is:

Registered Agent: KENNETH W WARD
Registered Agent
Physical Address
556 W 500 N
MALAD, ID 83252
Mailing Address

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

Physical Address: 535 NORTH 500 WEST
MALAD CITY, ID 83252

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

Mailing Address: 535 N 500 W
MALAD CITY, ID 83252-1006

Limited Liability Company Managers and Members

Name	Title	Business Address
+ Tracy J Ward	Member	535 NORTH 500 WEST MALAD, ID 83252
+ Kenneth Brandon Ward	Member	530 NORTH 600 WEST MALAD CITY, ID 83252
+ William Jedd Ward	Member	1331 NORTH 2600 WEST MALAD CITY, ID 83252
+ Trevor Mark Ward	Member	556 WEST 500 NORTH MALAD CITY, ID 83252

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

Kenneth W Ward

Sign Here

07/07/2020

Date

Job Title: Manager

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