



0004713498

**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 #: 0004713498

Date Filed: 4/22/2022 1:22:57 PM

## Entity Name and Mailing Address:

Entity Name: AMERICAN PET DINER, INC.  
The file number of this entity on the records of the Idaho  
Secretary of State is: 0000631424  
Address: PO BOX 165  
BUHL, ID 83316-0165

## 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: C213840

## The registered agent on record is:

Registered Agent: LISA M MARSHALL  
Registered Agent  
Physical Address  
1497 E 4000 N  
BUHL, ID 83316  
Mailing Address  
PO BOX 165  
LISA MARSHALL  
BUHL, ID 83316-0165

## Corporate Officers and Directors:

Name	Title	Business Address
Lisa Marshall	President	PO BOX 165 BUHL, ID 83316
William Marshall	Director	PO BOX 165 BUHL, ID 83316
Mary K Marshall	Director	4268 NORTH 1900 EAST BUHL, ID, ID 83316
Ethan L Marshall	Director	4268 NORTH 1900 EAST BUHL, ID, ID 83316
Reese W Marshall	Vice President	4268 NORTH 1900 EAST BUHL, ID, ID 83316

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

Job Title: President

*Lisa M Marshall*

Sign Here

*04/22/2022*

Date

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