



0004875790

**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

For Office Use Only

-FILED-

File #: 0004875790

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Entity Name and Mailing Address:

Entity Name: SIERRA FOREST PRODUCTS, INC.
Foreign Name (name in home jurisdiction): SIERRA FOREST PRODUCTS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0003333656
Address: 5825 W HAROLD GATTY DR
SALT LAKE CITY, UT 84116-3724

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: UTAH
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: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address: 950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address: 950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Warren Spitz	President	101 RIDLEY BLVD NORTH YORK ONTARIO M3M 3L6 Canada
■ Maureen Spitz	Vice President	5825 HAROLD GATTY DRIVE SALT LAKE CITY, UT 84116
■ Ricardo Barrios	Treasurer	483 CAESAR AVENUE OAKVILLE ONTARIO L6J 3Z1 Canada
■ Warren Spitz	Director	101 RIDLEY BLVD NORTH YORK ONTARIO M3M 3L6 Canada
■ Frances Martin SpitzDi Giuseppe	Director	19 CHUDLEIGH AVENUE OLD TORONTO ONTARIO M4R 1T1 Canada



☒ Ken Wilson	Director	P.O. BOX 680607 PARK CITY, UT 84068
☒ Paul Damp	Director	5825 HAROLD GATTY DRIVE SALT LAKE CITY, UT 84116
☒ Jim Estill	Director	5825 HAROLD GATTY DRIVE SALT LAKE CITY, UT 84116
☒ Al Kabus	Director	5825 HAROLD GATTY DRIVE SALT LAKE CITY, UT 84116
☒ Frances Martin Digiuseppe	Director	5825 HAROLD GATTY DRIVE SALT LAKE CITY, UT 84116
☒ Ken Wilson	Director	5825 HAROLD GATTY DRIVE SALT LAKE CITY, UT 84116
☒ Jay Wright	Director	5825 HAROLD GATTY DRIVE SALT LAKE CITY, UT 84116

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

Job Title: Special Secretary

Theresa Fagan

09/02/2022

Sign Here

Date