



0004766256

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
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File #: 0004766256

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| Entity Name and Mailing Address:  |   |                                |      |       |                  |           |           |                                |             |           |                                |
|---|---|--------------------------------|------|-------|------------------|-----------|-----------|--------------------------------|-------------|-----------|--------------------------------|
| Entity Name:  | WARD'S REFRIGERATION, INC.  |                                |      |       |                  |           |           |                                |             |           |                                |
| The file number of this entity on the records of the Idaho Secretary of State is:   |   |                                |      |       |                  |           |           |                                |             |           |                                |
| Address   | 0000471276  |                                |      |       |                  |           |           |                                |             |           |                                |
| PO BOX 383<br>BURLEY, ID 83318-0383   |   |                                |      |       |                  |           |           |                                |             |           |                                |
| 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:   |   |                                |      |       |                  |           |           |                                |             |           |                                |
| C155071   |   |                                |      |       |                  |           |           |                                |             |           |                                |
| The registered agent on record is:  |   |                                |      |       |                  |           |           |                                |             |           |                                |
| Registered Agent  | ADAM C WARD<br>Registered Agent<br>Physical Address<br>400 WEST 5TH STREET<br>BURLEY, ID 83318<br>Mailing Address |                                |      |       |                  |           |           |                                |             |           |                                |
| Corporate Officers and Directors:   |   |                                |      |       |                  |           |           |                                |             |           |                                |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>Adam Ward</td> <td>President</td> <td>PO BOX 383<br/>BURLEY, ID 83318</td> </tr> <tr> <td>Amanda Ward</td> <td>Secretary</td> <td>PO BOX 383<br/>BURLEY, ID 83318</td> </tr> </tbody> </table> |   |                                | Name | Title | Business Address | Adam Ward | President | PO BOX 383<br>BURLEY, ID 83318 | Amanda Ward | Secretary | PO BOX 383<br>BURLEY, ID 83318 |
| Name  | Title   | Business Address               |      |       |                  |           |           |                                |             |           |                                |
| Adam Ward   | President   | PO BOX 383<br>BURLEY, ID 83318 |      |       |                  |           |           |                                |             |           |                                |
| Amanda Ward   | Secretary   | PO BOX 383<br>BURLEY, ID 83318 |      |       |                  |           |           |                                |             |           |                                |
| The annual report must be signed by an authorized signer of the entity.   |   |                                |      |       |                  |           |           |                                |             |           |                                |
| Job Title: Secretary  |   |                                |      |       |                  |           |           |                                |             |           |                                |
| <i>Amanda Ward</i>  | <i>06/03/2022</i>   |                                |      |       |                  |           |           |                                |             |           |                                |
| Sign Here   | Date  |                                |      |       |                  |           |           |                                |             |           |                                |