



0004400452

**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 #: 0004400452

Date Filed: 9/3/2021 9:25:23 AM

Entity Name and Mailing Address:

Entity Name: EXECUTIVE AVIONICS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000232554

Address: PO BOX 1582
BOISE, ID 83701-1582

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: C74061

The registered agent on record is:

Registered Agent: Mark Noble
Registered Agent
Physical Address
575 W BANNOCK STREET
BOISE, ID 83702
Mailing Address
PO BOX 1201
BOISE, ID 83701-1201

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Allen Noble	President	P.O. BOX 1582 BOISE, ID 83701
Damon Thompson	Secretary	P.O. BOX 1201 BOISE, ID 83701
<input checked="" type="checkbox"/> Allen Noble	Director	P.O. BOX 1582 BOISE, ID 83701
Mark Noble	Director	P.O. BOX 1201 BOISE, ID 83701
John Berg	Director	1140 S ALLANTE BOISE, ID 83709
<input checked="" type="checkbox"/> MARK NOBLE	President	P.O. BOX 1201 BOISE, ID 83701

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

Job Title: Office Manager

JENNIFER MCDOWELL

Sign Here

09/03/2021

Date

B0642-8783 09/03/2021 9:25 AM Received by ID Secretary of State Lawrence Denney