



0005523754



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
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 #: 0005523754

Date Filed: 12/20/2023 2:03:49 PM

Entity Name and Mailing Address:

Entity Name: SECURITY STATE CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000157276
Address: 2845 HARBOR RD
SODA SPRINGS, ID 83276

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: C48507

The registered agent on record is:

Registered Agent: JO ANN CHADWICK
Registered Agent
Physical Address: 2845 HARBOR ROAD
SODA SPRINGS, ID 83276
Mailing Address: PO BOX 486
SODA SPRINGS, ID 83276-0486

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: Registered Agent
Frank Chadwick
Physical Address: 88 WEST 2ND SOUTH
SODA SPRINGS, ID 83276
Mailing Address: 88 WEST 2ND SOUTH
SODA SPRINGS, 83276

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Frank Chadwick	President	88 WEST 2ND SOUTH SODA SPRINGS, ID 83276
<input checked="" type="checkbox"/> JO A CHADWICK	Secretary	PO BOX 486 SODA SPRINGS, ID 83276
<input checked="" type="checkbox"/> NICKI RICH	Director	501 CALAIS MESQUITE, NV 89027
<input checked="" type="checkbox"/> MATTHEW CHADWICK	Director	30730 NE BELL ROAD SHERWOOD, OR 97140
<input checked="" type="checkbox"/> GARETT CHADWICK	Director	8790 FLINT DRIVE VICTOR, ID 83455

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

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Job Title: President

Frank Chadwick

Sign Here

12/20/2023

Date

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