



0004305959

**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
 Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004305959

Date Filed: 6/4/2021 10:34:50 AM

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**

The new physical (street) address of the existing agent in Idaho is:

Physical Address **1497 E 4000 N
BUHL, ID 83316**

The new mailing address of the existing agent in Idaho is:

Mailing Address **LISA MARSHALL
PO BOX 165
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 Marshall

Sign Here

06/04/2021

Date