



0004305959

**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

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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

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