



0003446649

**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 #: 0003446649

Date Filed: 3/9/2019 4:21:43 PM

Entity Name and Mailing Address:

RIO TINTO SERVICES INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000585762

Address

4700 W DAYBREAK PKWY
SOUTH JORDAN, UT 84009-5120

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C194067

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
CRAIG STEGMAN	Vice President	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095
CHEREE N. FINAN	Secretary	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009
BRIAN OLDHAM	Director	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009
BRIAN OLDHAM	President	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009
GEORGE STEWART	Vice President	4700 W DAYBREAK PKWY SOUTH JORDAN, UT 84009-5120
JUSTIN CAREY	Treasurer	4700 W DAYBREAK PKWY SOUTH JORDAN, UT 84009-5120
MARK DAVIES	Vice President	4700 W DAYBREAK PKWY SOUTH JORDAN, UT 84009-5120
MICHAEL GARDNER	Vice President	4700 W DAYBREAK PKWY SOUTH JORDAN, UT 84009-5120

B0196-3650 03/09/2019 4:21 PM Received by ID Secretary of State Lawrence Denney



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

CHEREE N. FINAN

Sign Here

03/09/2019

Date

Signer's Title: SECRETARY