



0005774177

**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

For Office Use Only

-FILED-

File #: 0005774177

Date Filed: 6/11/2024 3:07:47 PM

Entity Name and Mailing Address:

Entity Name: RUGBY HOLDINGS LLC
Foreign Name (name in home jurisdiction): RUGBY HOLDINGS LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000511524
Address: #B340 20161, 86TH AVENUE
LANGLEY
BRITISH COLUMBIA, V2Y 2C1
Canada

Entity Details:

Entity Status: Active-Existing
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: W168733

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Dan Besen	Manager	#B340 20161, 86TH AVENUE LANGLEY BRITISH COLUMBIA, V2Y 2C1 Canada
<input checked="" type="checkbox"/> Rob Brown	Manager	#B340 20161, 86TH AVENUE LANGLEY BRITISH COLUMBIA, V2Y 2C1 Canada
<input checked="" type="checkbox"/> David Hughes	Manager	#B340 20161, 86TH AVENUE LANGLEY BRITISH COLUMBIA, V2Y 2C1 Canada
<input checked="" type="checkbox"/> Faiz Karmally	Manager	#B340 20161, 86TH AVENUE LANGLEY BRITISH COLUMBIA, V2Y 2C1 Canada



<div><div></div><div>DREW DICKINSON</div></div>	Manager	#B340 20161, 86TH AVENUE LANGLEY BRITISH COLUMBIA, V2Y 2C1 Canada
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney</p> <div><div><i>Kelly Lettmann</i></div><div>06/12/2024</div></div> <div><div>Sign Here</div><div>Date</div></div>		