



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 | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Select if you are appointing a new agent. | | | | | | | | | | | | | | | | | |
| Limited Liability Company Managers and Members | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Dan Besen</td> <td>Manager</td> <td>#B340 20161, 86TH AVENUE LANGLEY BRITISH COLUMBIA, V2Y 2C1 Canada</td> </tr> <tr> <td><input checked="" type="checkbox"/> Rob Brown</td> <td>Manager</td> <td>#B340 20161, 86TH AVENUE LANGLEY BRITISH COLUMBIA, V2Y 2C1 Canada</td> </tr> <tr> <td><input checked="" type="checkbox"/> David Hughes</td> <td>Manager</td> <td>#B340 20161, 86TH AVENUE LANGLEY BRITISH COLUMBIA, V2Y 2C1 Canada</td> </tr> <tr> <td><input checked="" type="checkbox"/> Faiz Karmally</td> <td>Manager</td> <td>#B340 20161, 86TH AVENUE LANGLEY BRITISH COLUMBIA, V2Y 2C1 Canada</td> </tr> </tbody> </table> | | | 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 |
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| <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 | | | | | | | | | | | | | | | |
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| | | |
|--|---------|--|
| <input checked="" type="checkbox"/> DREW DICKINSON | Manager | #B340 20161, 86TH AVENUE LANGLEY BRITISH COLUMBIA, V2Y 2C1 Canada |
|--|---------|--|

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

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

06/12/2024

Date