



0005569974

**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 #: 0005569974

Date Filed: 1/24/2024 9:40:25 AM

## Entity Name and Mailing Address:

Entity Name: INFRASOURCE CONSTRUCTION, LLC  
Foreign Name (name in home jurisdiction): INFRASOURCE CONSTRUCTION, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000342945  
Address: 2727 NORTH LOOP W  
HOUSTON, TX 77008-1044

## 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: W111357

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## 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"/> Mears Holdings, LLC	Manager	2727 NORTH LOOP W HOUSTON, TX 77008-1044

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

Job Title: Secretary

*Claudia G. Santos**01/24/2024*

Sign Here

Date

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