



0005435190

**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 #: 0005435190

Date Filed: 10/8/2023 1:52:29 PM

## Entity Name and Mailing Address:

Entity Name: NORTHWEST TERMINALLING COMPANY  
Foreign Name (name in home jurisdiction): NORTHWEST TERMINALLING COMPANY  
The file number of this entity on the records of the Idaho Secretary of State is: 0000414672  
Address: 6001 BOLLINGER CANYON RD  
SAN RAMON, CA 94583-2324

## 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: C135822

## The registered agent on record is:

Registered Agent: PRENTICE-HALL CORPORATION SYSTEM, INC. (THE)  
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.

## Corporate Officers and Directors:

Name	Title	Business Address
WAYNE P. BORDUIN	Treasurer	6001 BOLLINGER CANYON RD SAN RAMON, CA 94583-2324
KARI H. ENDRIES	Secretary	6001 BOLLINGER CANYON RD SAN RAMON, CA 94583-2324
■ LARRY M. IHFE	President	1400 SMITH STREET HOUSTON, TX 77002
■ LARRY M. IHFE	Director	1400 SMITH STREET HOUSTON, TX 77002
GUSTAVO A. MARTINELI	Director	1400 SMITH STREET HOUSTON, TX 77002
■ VIKAS SHAH	Director	6001 BOLLINGER CANYON RD SAN RAMON, CA 94583-2324

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

Job Title: Assistant Secretary



*TROY S. LEE*

*10/08/2023*

Sign Here

Date

B0844-5405 10/08/2023 1:52 PM Received by Office of the Idaho Secretary of State