



0006020718

**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 #: 0006020718

Date Filed: 12/11/2024 1:06:30 PM

Entity Name and Mailing Address:

Entity Name: Epic Land Solutions, Inc.
Foreign Name (name in home jurisdiction): Epic Land Solutions, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004063577
Address: KAREN STARR
1971 W. 190TH ST
STE 200
TORRANCE, CA 90504

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

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.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Matthew Byrd	Director	1971 W 190TH ST TORRANCE, CA 90504
<input checked="" type="checkbox"/> Kevin Romito	Treasurer	1971 W 190TH ST 200 TORRANCE, CA 90504
<input checked="" type="checkbox"/> Darrin Hittle	President	1971 W 190TH ST 200 TORRANCE, CA 90504
<input checked="" type="checkbox"/> Karen M. Starr	Vice President	1971 W 190TH STREET STE 200 TORRANCE, CA 90504
<input checked="" type="checkbox"/> Darin Hittle	President	1971 W. 190TH ST STE 200 TORRANCE, CA 90504



<input checked="" type="checkbox"/> Mark Mendoza	Vice President	1971 W. 190TH ST STE 200 TORRANCE, CA 90504
<input checked="" type="checkbox"/> Darin Hittle	Director	1971 W. 190TH ST STE 200 TORRANCE, CA 90504

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann 12/11/2024

Sign Here _____ Date _____