



0005607328

**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 #: 0005607328

Date Filed: 2/19/2024 10:56:08 AM

## Entity Name and Mailing Address:

Entity Name: LITEHOUSE, INC.  
The file number of this entity on the records of the Idaho  
Secretary of State is: 0000192850  
Address: 100 LITEHOUSE DR  
SANDPOINT, ID 83864-0528

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: IDAHO  
If applicable, the old file number of this entity on the records of  
the Idaho Secretary of State was: C60535

## The registered agent on record is:

Registered Agent: URS AGENTS LLC  
Commercial Registered Agent  
Physical Address  
702 W IDAHO ST  
STE 1100  
BOISE, ID 83702  
Mailing Address  
702 W IDAHO ST  
STE 1100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Megan Johnson	Secretary	100 LITEHOUSE DR SANDPOINT ID, ID 83864
Kelly Prior	President	100 LITEHOUSE DR SANDPOINT ID, ID 83864
Matt Burrows	Treasurer	100 LITEHOUSE DR SANDPOINT ID, ID 83864
Brad Horn	Vice President	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
Kelly Prior	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
Pam Rasmussen	Director	100 LITEHOUSE DR SANDPOINT ID, ID 83864
Rick Howarth	Director	100 LITEHOUSE DR SANDPOINT ID, ID 83864
Hollie Packman	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528



Charles Manning	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
Doug Hawkins	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
Alan Airth	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528
■ KEVIN JACKSON	Director	100 LITEHOUSE DR SANDPOINT, ID 83864-0528

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

*MEGAN JOHNSON*

*02/19/2024*

Sign Here

Date