



0005306494

**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 #: 0005306494

Date Filed: 7/6/2023 8:21:01 AM

Entity Name and Mailing Address:

Entity Name: SCIH Ice Holdings, Inc.
Foreign Name (name in home jurisdiction): SCIH Ice Holdings, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004372416
Address: TAX DEPT
5710 LYNDON B JOHNSON FWY
STE 300
DALLAS, TX 75240-6389

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:

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
Shawn Malleck	Director	TAX DEPT 5710 LYNDON B JOHNSON FWY STE 300 DALLAS, TX 75240-6389
☒ Sascha Kaeser	Director	TAX DEPT 5710 LYNDON B JOHNSON FWY STE 300 DALLAS, TX 75240-6389
☒ Michael Gardner	Director	TAX DEPT 5710 LYNDON B JOHNSON FWY STE 300 DALLAS, TX 75240-6389
☒ Lonny Warner	Director	TAX DEPT 5710 LYNDON B JOHNSON FWY STE 300 DALLAS, TX 75240-6389



☒ Douglas Stotlar	Director	TAX DEPT 5710 LYNDON B JOHNSON FWY STE 300 DALLAS, TX 75240-6389
☒ Lonny Warner	President	TAX DEPT 5710 LYNDON B JOHNSON FWY STE 300 DALLAS, TX 75240-6389
☒ Kenneth C. Fernandez	Secretary	TAX DEPT 5710 LYNDON B JOHNSON FWY STE 300 DALLAS, TX 75240-6389
Steven J. Janusek	Treasurer	TAX DEPT 5710 LYNDON B JOHNSON FWY STE 300 DALLAS, TX 75240-6389
Sascha Kaeser	Vice President	TAX DEPT 5710 LYNDON B JOHNSON FWY STE 300 DALLAS, TX 75240-6389
☒ Michael Gardner	Vice President	TAX DEPT 5710 LYNDON B JOHNSON FWY STE 300 DALLAS, TX 75240-6389
☒ Shawn Malleck	Vice President	TAX DEPT 5710 LYNDON B JOHNSON FWY STE 300 DALLAS, TX 75240-6389

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

Job Title: POWER OF ATTORNEY

Kimberly Steinmetz

Sign Here

07/06/2023

Date