



0006067915

**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 #: 0006067915

Date Filed: 1/13/2025 9:38:10 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

Sign Here

01/13/2025

Date

B0980-0719 01/13/2025 9:38 AM Received by Office of the Idaho Secretary of State