



0004321132



**STATE OF IDAHO**  
 Office of the secretary of state, Lawrence Denney  
**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 #: 0004321132  
 Date Filed: 6/21/2021 11:55:35 AM

Entity Name and Mailing Address:  
 Entity Name: Box S Ranch, LLC  
 The file number of this entity on the records of the Idaho Secretary of State is: 0003940510  
 Address: 1200 MISSION DEL MAR WAY  
 LAS VEGAS, NV 89123-1400

Entity Details:  
 Entity Status: Active-Existing  
 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:

The registered agent on record is:  
 Registered Agent: HIGH ROCK LAW, PLLC  
 Registered Agent  
 Physical Address: 127 E MAIN ST  
 EMMETT, ID 83617  
 Mailing Address: 127 E MAIN ST  
 EMMETT, ID 83617

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"/> Martin J. Lalley	Manager	1200 MISSION DEL MAR WAY LAS VEGAS, NV 89123

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

*Martin J. Lalley* \_\_\_\_\_ 06/21/2021  
 Sign Here Date

B0619-7784 06/21/2021 11:55 AM Received by ID Secretary of State Lawrence Denney