



0003659918

**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 #: 0003659918

Date Filed: 11/1/2019 9:44:44 AM

Entity Name and Mailing Address:

ELITE LOGISTICS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000133257

Address

1210 BAYPORT BLVD
SEABROOK, TX 77586-3406

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: C40327

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
DICK HUBNER	Director	1210 BAYPORT BLVD SEABROOK, TX 77586
MICHAEL VALENTINE	Secretary	1210 BAYPORT SEABROOK, TX 77586
MICHAEL DONNELLY	Director	1210 BAYPORT BLVD SEABROOK, TX 77586
DICK HUBNER	President	1210 BAYPORT BLVD SEABROOK, TX 77586
STEVE BATHGATE	Director	1210 BAYPORT BLVD SEABROOK, TX 77586
MICHAEL DONNELLY	Vice President	1210 BAYPORT BLVD SEABROOK, TX 77586

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

Michael Valentine

Sign Here

11/01/2019

Date

Signer's Title: Director

B0393-2111 11/01/2019 9:45 AM Received by ID Secretary of State Lawrence Denney