



0005507780

**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 #: 0005507780

Date Filed: 12/11/2023 12:51:06 PM

## Entity Name and Mailing Address:

## Entity Name:

INTERSTATE BATTERY FRANCHISING &  
DEVELOPMENT, INC.

## Foreign Name (name in home jurisdiction):

INTERSTATE BATTERY FRANCHISING &  
DEVELOPMENT, INC.

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

0000448254

## Address

14221 DALLAS PKWY  
STE 1000  
DALLAS, TX 75254

## 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:

C147256

## 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
William McDade	Treasurer	14221 DALLAS PKWY STE 1000 DALLAS, TX 75254-2946
Lain Hancock	Vice President	12770 MERIT DRIVE, SUITE 400 DALLAS, TX 75251
William McDade	Secretary	12770 MERIT DRIVE, SUITE 400 DALLAS, TX 75251
Walter C Holmes III	Director	12770 MERIT DRIVE, SUITE 1000 DALLAS, TX 75251
Walter C Holmes III	President	12770 MERIT DRIVE, SUITE 1000 DALLAS, TX 75251

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



Job Title: POWER OF ATTORNEY

*Thomas Fell*

*12/12/2023*

Sign Here

Date

B0863-0493 12/11/2023 12:51 PM Received by Office of the Idaho Secretary of State