



0005936282

**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 #: 0005936282

Date Filed: 10/11/2024 1:59:28 AM

## Entity Name and Mailing Address:

Entity Name: MACKAY METERS, INC.  
Foreign Name (name in home jurisdiction): MACKAY METERS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000431312  
Address: P.O. BOX 338 1342 ABERCROMBIE ROAD  
NEW GLASGOW  
NS CA B2H 5C6  
Canada

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: FLORIDA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C141492

## 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.

## Corporate Officers and Directors:

Name	Title	Business Address
■ James MacKay	President	1342 ABERCROMBIE ROAD NEW GLASGOW NS B2H 5E3 Canada
■ Susan MacKay	Treasurer	1342 ABERCROMBIE ROAD NEW GLASGOW NS B2H 5E3 Canada
■ Jessica MacKay	Secretary	1342 ABERCROMBIE ROAD NEW GLASGOW NS CA B2H 5C6 Canada
■ John MacKay	Director	1342 ABERCROMBIE ROAD NEW GLASGOW NS CA B2H 5C6 Canada



<input checked="" type="checkbox"/> James Mackay	Director	1342 ABERCROMBIE ROAD NEW GLASGOW NS CA B2H 5C6 Canada
<input checked="" type="checkbox"/> George Mackay	Director	1342 ABERCROMBIE ROAD NEW GLASGOW NS CA B2H 5C6 Canada

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

*Darren Stroud*

Sign Here

*10/11/2024*

Date