







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 #: 0005083158

Date Filed: 1/27/2023 11:35:44 AM

Entity Name and Mailing Address:

Entity Name:

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

DASHIELL CORPORATION

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0000563120

2727 NORTH LOOP W HOUSTON, TX 77008-1044

Entity Details:

Entity Status

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This entity is organized under the laws of:

the Idaho Secretary of State was:

Active-Good Standing

DELAWARE

If applicable, the old file number of this entity on the records of C186361

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

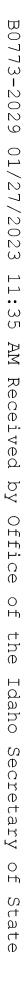
Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Henry E. Jackson	President	12301 KURLAND DRIVE STE 400 HOUSTON, TX 77034
Claudia G. Santos	Secretary	2727 NORTH LOOP W HOUSTON, TX 77008-1044
Russell K. Bay	Treasurer	12301 KURLAND DRIVE STE 400 HOUSTON, TX 77034
Paul M. Nobel	Director	2727 NORTH LOOP W HOUSTON, TX 77008-1044
Carolyn M. Campbell	Director	2727 NORTH LOOP W HOUSTON, TX 77008-1044
Dorothy C. Upperman	Director	2727 NORTH LOOP W HOUSTON, TX 77008-1044

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

Job Title: Assistant Secretary





Claudia G. Santos 01/27/2023

Sign Here Date