





## **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 #: 0005655140

Date Filed: 3/20/2024 1:36:42 PM

Entity Name and Mailing Address:							
Entity Name:		MCCALL RIVER RANCH COMPANY					
The file number of this entity on the records of the Idaho Secretary of State is:		0000421298					
Address		930 IRWIN ST STE 210 SAN RAFAEL, CA 94901-3363					
				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:		C138075					
The registered agent on record is:							
Registered Agent		REGISTERED AGENTS INC					
		Commercial Registered Agent					
		Physical Address					
		784 S CLEARWATER LOOP STE R POST FALLS, ID 83854					
		Mailing Address					
		784 S CLEARWATER LOOP STE R					
		POST FALLS, ID 83854					
Agent or Address Change							
Select if you are appointing a new agent.							
Corporate Officers and Directors:							
Name	Title		Business Address				
■ Dennis M Hart	Director		930 IRWIN ST				
			STE 210				
			SAN RAFAEL, CA 94901				
■ Christopher K Hart Director			930 IRWIN ST				
			STE 210				
			SAN RAFAEL, CA 94901				
■ Elizabeth Hart Wood President			930 IRWIN ST.				
			STE 210   SAN RAFAEL, CA 94901				
			JAN TALE, DA 9490 I				
The annual report must be signed by an authorized signer of the Job Title: Executive Assistant	e entity.						
Shannon Thomson			03/20/2024				
Sign Here							