



0005458962

**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 #: 0005458962

Date Filed: 11/3/2023 12:25:28 PM

## Entity Name and Mailing Address:

Entity Name: UPA CONSTRUCTION GROUP INC.  
Foreign Name (name in home jurisdiction): UPA CONSTRUCTION GROUP INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003355961  
Address: PHILIP DAVIES  
1323 E VISTA VALLEY DR  
DRAPER, UT 84020-5637

## Entity Details:

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

## The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS, INC.  
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
<input checked="" type="checkbox"/> Richard Allen	Director	10655 SOUTHPORT ROAD SW, SUITE 1130 CALGARY, AB Canada
<input checked="" type="checkbox"/> Keith Anderson	Director	716 - 1489 MARINE DRIVE WEST VANCOUVER, BC Canada
Philip Davies	Director	716 - 1489 MARINE DRIVE WEST VANCOUVER, BC Canada

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

Job Title: Secretary

Philip Davies11/03/2023

Sign Here

Date

