0003405346

**STATE OF IDAHO**
*Office of the secretary of state, Lawerence Denney*
**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 #: 0003405346

Date Filed: 1/21/2019 3:11:04 PM

Entity Name and Mailing Address:

U.S. VENTURE, INC.

| | |
|---|---|
| The file number of this entity on the records of the Idaho Secretary of State is: | 0000517773 |
| Address | SUSAN ROUSE<br>425 BETTER WAY<br>APPLETON, WI 54915-6192 |

Entity Details:

| | |
|---|---|
| Entity Status | Active-Good Standing |
| This entity is organized under the laws of: | WISCONSIN |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | C170866 |

The registered agent on record is:

| | |
|---|---|
| Registered Agent | C T CORPORATION SYSTEM<br>Commercial Registered Agent<br>Physical Address<br>921 S ORCHARD ST STE G<br>BOISE, ID 83705<br>Mailing Address<br>921 S ORCHARD ST STE G<br>BOISE, ID 83705 |

Agent or Address Change

☐ Select if you are appointing a new agent.

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Corporate Officers and Directors:

| Names of officers and directors | Title | Address |
|---|---|---|
| THOMAS A SCHMIDT | Director | 425 BETTER WAY<br>APPLETON, WI 54915 |
| ELYSE M STACKHOUSE | Secretary | 425 BETTER WAY<br>APPLETON, WI 54915 |
| JOHN A SCHMIDT | President | 425 BETTER WAY<br>APPLETON, WI 54915 |
| JAY J WALTERS | Treasurer | 425 BETTER WAY<br>APPLETON, WI 54915 |
| NEIL E. KELLEY | Director | 3033 WEST ALABAMA<br>HOUSTON, TX 77098 |
| JOHNNIE C. DOBBS, JR. | Director | 4642 FM 2624<br>MAUD, TX 75567 |
| CHRISTOPHER THOMAS | Director | 3850 HAMLIN ROAD<br>AUBURN HILLS, MI 53217 |
| Janet H. Zalenka | Director | ONE PARKWAY NORTH BLVD.<br>DEERFIELD, IL 60015 |
| John B Kahan | Director | ONE MICROSOFT WAY<br>REDMOND, WA 98052 |
| John A. Schmidt | Director | 425 BETTER WAY<br>APPLETON, WI 54915 |

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

*Elyse Molner Stackhouse*
Sign Here

*01/21/2019*
Date

Signer's Title: Secretary

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