



0003869258

**STATE OF IDAHO***Office of the secretary of state, Lawrence 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 #: 0003869258

Date Filed: 5/6/2020 3:49:04 PM

Entity Name and Mailing Address:

Entity Name: AMERICAN GEOTECHNICS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000426127

Address: 5260 W CHINDEN BLVD
BOISE, ID 83714-1457

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: C139722

The registered agent on record is:

Registered Agent: REX W HANSEN
Registered Agent
Physical Address
3104 LAKERIDGE PL
BOISE, ID 83706
Mailing Address

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: Registered Agent
Stanley G Crawford
Physical Address:
8212 S DANSKIN LN
MERIDIAN, ID 83642
Mailing Address:
8212 S DANSKIN LN
MERIDIAN, ID 83642-7181☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

B0510-4636 05/06/2020 3:49 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
+ Charles E Burgert	President	2300 N YELLOWSTONE HWY IDAHO FALLS, ID 83401
+ Ryan G Van Leuven	Secretary	1111 REGENCY WAY EMMETT, ID 83617
+ Travis H Thomsen	Treasurer	8364 W MOON VALLEY ROAD EAGLE, ID 83616
+ Stanley G Crawford	Vice President	8212 S DANSKIN LN MERIDIAN, ID 83642
+ Justin S Stoffel	Director	816 S WARDWELL EMMETT, ID 83617
+ Charles E Burgert	Director	2300 N YELLOWSTONE HWY IDAHO FALLS, ID 83401
+ Ryan G Van Leuven	Director	1111 REGENCY WAY EMMETT, ID 83617
+ Travis H Thomsen	Director	8364 W MOON VALLEY ROAD EAGLE, ID 83616
+ Stanley G Crawford	Director	8212 S DANSKIN LN MERIDIAN, ID 83642

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

Laurel Fritz05/06/2020

Sign Here

Date

Job Title: Business Manager