



0004144381

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004144381

Date Filed: 1/26/2021 2:53:25 PM

Entity Name and Mailing Address:

Entity Name: IDAHO PACIFIC LUMBER COMPANY, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000197911

Address: THERESA SICKLES
PO BOX 190390
BOISE, ID 83719-0390

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: C62249

The registered agent on record is:

Registered Agent: Theresa Sickles
Registered Agent
Physical Address
1770 SPANISH SUN WAY
MERIDIAN, ID 83642
Mailing Address
PO BOX 190390
THERESA SICKLES
BOISE, ID 83719-0390

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

Registered Agent: Registered Agent
Scott Sunday
Physical Address:
SCOTT SUNDAY
1770 SPANISH SUN WAY
MERIDIAN, ID 83642
Mailing Address:
SCOTT SUNDAY
PO BOX 190390
BOISE, ID 83719-0390☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
+ Scott Sunday	Vice President	SCOTT SUNDAY 1770 SPANISH SUN WAY MERIDIAN, ID 83642
+ Eric Grandeen	President	SCOTT SUNDAY 1770 SPANISH SUN WAY MERIDIAN, ID 83642
+ Allen Quimby	Director	SCOTT SUNDAY 1770 SPANISH SUN WAY MERIDIAN, ID 83642
+ Mike Phillips	Director	SCOTT SUNDAY 1770 SPANISH SUN WAY MERIDIAN, ID 83642

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<input type="checkbox"/> Paul Street	Director	SCOTT SUNDAY 1770 SPANISH SUN WAY MERIDIAN, ID 83642
<input type="checkbox"/> Stanley Bell	Director	SCOTT SUNDAY 1770 SPANISH SUN WAY MERIDIAN, ID 83642

The annual report must be signed by an authorized signer of the entity.
Job Title: Senior Accountant, Support & Compliance

Karl Doering 01/26/2021
Sign Here Date