



0005202015

**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 #: 0005202015

Date Filed: 4/14/2023 2:14:10 PM

Entity Name and Mailing Address:

Entity Name: Boxx Modular, Inc.
Foreign Name (name in home jurisdiction): Boxx Modular, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004288323
Address: 3475 HIGH RIVER RD
FORT WORTH, TX 76155-1900

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
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: C T CORPORATION SYSTEM
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
Trevor Haynes	Director	440-2ND AVE, SUITE 1000 SW CALGARY, ALBERTA, T2P 5E9 Canada
Trevor Haynes	President	440-2ND AVE, SUITE 1000 SW CALGARY, ALBERTA, T2P 5E9 Canada
Barbara Kelley	Director	3475 HIGH RIVER RD FORT WORTH, TX 76155-1900
<input checked="" type="checkbox"/> Tobias Labrie	Treasurer	440-2ND AVE, SUITE 1000 SW CALGARY, ALBERTA, T2P 5E9 Canada
Yvan Moquin	Secretary	440-2ND AVE, SUITE 1000 SW CALGARY, ALBERTA, T2P 5E9 Canada

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



Job Title: Power of Attorney

Bradley Slenker

04/14/2023

Sign Here

Date

B0793-7318 04/14/2023 2:14 PM Received by Office of the Idaho Secretary of State