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**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) 332-2811

Filing Fee: \$0.00

## Entity Name and Mailing Address:

UNIVERSAL STONE SYSTEMS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000491152

Address

TAMMY ERICKSON  
124 E MAIN ST  
REXBURG, ID 83440-1912

## Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

IDAHO

The file number of this entity on the records of the Idaho Secretary of State is: 0000491152

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C161834

## Registered Agent Name and Address

Current Registered Agent

BROC MCARTHUR  
Registered Agent  
Physical Address  
237 E STANLEY  
IDAHO FALLS, ID 83401  
Mailing Address☐ Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations *if* they wish to specify a particular individual within the organization to whose attention documents should be sent.

B0071-3367 10/15/2018 5:30 PM Received by ID Secretary of State Lawrence Denney



## Corporate Officers and Directors:

Name of individual or organization	Title	Address
GREG L STODDARD	Vice President	P.O. BOX 246 SUGAR CITY, ID 83448
DEVERL STODDARD	Director	1717 E 400 N ST ANTHONY, ID 83445
CADE CRAPO	Director	2029 E 700 N ST ANTHONY, ID 83445
JUDD CRAPO	Director	2417 E 482 N ST ANTHONY, ID 83445
CONN CRAPO	Director	1509 N CANYON CREEK ROAD NEWDALE, ID 83436
RYAN CRAPO	Director	1ST WEST AND MAIN PARKER, ID 83438
GEORGE M CRAPO	Director	726 N 2100 E ST ANTHONY, ID 83445
CADE CRAPO	President	2029 E 700 N ST ANTHONY, ID 83445
JED O STODDARD	Director	P.O. BOX 231 PARKER, ID 83438
CHRIS J STODDARD	Director	3650 W MOUNTAIN VIEW DRIVE REXBURG, ID 83440
DANIEL D STODDARD	Secretary	P.O. BOX 283 SUGAR CITY, ID 83448
JONATHAN L STODDARD	Director	1605 E 300 N ST. ANTHONY, ID 83445
RYAN C RASMUSSEN	Director	1929 B HIGHTOP LANE REXBURG, ID 83440
BROC B MCARTHUR	Director	P.O. BOX 252 MENAN, ID 83434

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

Broc McArthur

Sign Here

Signer's Capacity Member

10/15/2018

Date