



0004823556

**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

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File #: 0004823556

Date Filed: 7/14/2022 9:59:56 PM

## Entity Name and Mailing Address:

Entity Name: Ozze USA LLC  
The file number of this entity on the records of the Idaho  
Secretary of State is: 0003957250  
Address: 6180 W GOWEN RD  
BOISE, ID 83709-5662

## Entity Details:

Entity Status: Active-Existing  
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:

## The registered agent on record is:

Registered Agent: JOSEPH L MORTON III  
Registered Agent  
Physical Address  
132 SW 5TH AVE STE 150  
MERIDIAN, ID 83642  
Mailing Address

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
Kraig C. McGee Jr	Manager	12435 W EXECUTIVE DR BOISE, ID 83713
Kara E. McGee	Manager	112435 W EXECUTIVE DR BOISE, ID 83713
Kraig C. McGee III	Manager	12435 W EXECUTIVE DR BOISE, ID 73713
Kathryn T. Guy	Manager	12435 W EXECUTIVE DR BOISE, ID 73713

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

Job Title: Manager

Kraig C McGee

Sign Here

07/14/2022

Date

B0725-5927 07/14/2022 10:00 PM Received by ID Secretary of State Lawrence Denney