



0005760909

**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

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File #: 0005760909

Date Filed: 6/4/2024 4:24:56 PM

Entity Name and Mailing Address:

Entity Name: Box S Ranch, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0003940510
Address: 1200 MISSION DEL MAR WAY
LAS VEGAS, NV 89123-1400

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: HIGH ROCK LAW, PLLC
Registered Agent
Physical Address
127 E MAIN ST
EMMETT, ID 83617
Mailing Address
127 E MAIN ST
EMMETT, ID 83617

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
Martin J. Lalley	Manager	1200 MISSION DEL MAR WAY LAS VEGAS, NV 89123

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

Job Title: Attorney

Kirk C. Wille

Sign Here

06/04/2024

Date

B0915-4232 06/04/2024 4:25 PM Received by Office of the Idaho Secretary of State