



0005132287

**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 #: 0005132287

Date Filed: 3/3/2023 8:23:09 AM

Entity Name and Mailing Address:

Entity Name: HEADWATER HOLDINGS LLC
The file number of this entity on the records of the Idaho
Secretary of State is: 0000548876
Address: 1775 W STATE ST # 312
BOISE, ID 83702-3924

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: W181507

The registered agent on record is:

Registered Agent: Derek Cooper
Registered Agent
Physical Address
1775 W STATE ST
312
BOISE, ID 83702
Mailing Address
1775 W STATE ST # 312
HEADWATER HOLDINGS
BOISE, ID 83702-3924

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

Registered Agent: Registered Agent
Lance Hancock
Physical Address:
1775 W STATE ST # 312
BOISE, ID 83702-3924
Mailing Address:
1775 W STATE ST # 312
BOISE, ID 83702-3924

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Limited Liability Company Managers and Members

Name	Title	Business Address
■ Derek Cooper	Manager	1315 1ST ST S NAMP, ID 83651
Will Howard	Manager	404 S 8TH ST 154 BOISE, ID 83702
+ Ian Gee	Manager	421 SOUTH 8TH STREET BOISE, ID 83702

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

Job Title: Manager



Ian Gee

Sign Here

03/03/2023

Date