



0004151637

**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

For Office Use Only

-FILED-

File #: 0004151637

Date Filed: 2/3/2021 8:03:06 AM

Entity Name and Mailing Address:

Entity Name: LYDIG CONSTRUCTION, INC.
Foreign Name (name in home jurisdiction): LYDIG CONSTRUCTION, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000377413
Address: 11001 E MONTGOMERY DR
SPOKANE VALLEY, WA 99206-4714

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WASHINGTON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C123055

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Larry Swartz	Director	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
+ Mark Bray	Secretary	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
+ Andrew Johnson	President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
+ Joseph Williams	President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
+ Brian Singer	Vice President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
+ Craig Greene	Vice President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
+ Vince Campanella	Vice President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
+ William Dobyns	Vice President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
+ Glyn Slattery	Vice President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206

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+ Steve Brennan	Vice President	11001 E. MONTGOMERY DR. SPOKANE VALLEY, WA 99206
The annual report must be signed by an authorized signer of the entity. Job Title: Secretary <i>Mark D. Bray</i> <i>02/03/2021</i> Sign Here Date		