



0004061365

**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 #: 0004061365

Date Filed: 11/6/2020 10:29:28 AM

Entity Name and Mailing Address:

Entity Name: UPA CONSTRUCTION GROUP INC.
Foreign Name (name in home jurisdiction): UPA CONSTRUCTION GROUP INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0003355961
Address: K. DAVID HOLLINGSWORTH
5526 W 13400 S # 551
HERRIMAN, UT 84096-6919

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: UTAH
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: REGISTERED AGENT SOLUTIONS INC
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ K. David Hollingsworth	Director	5287 WEST WOODSMERE LANE HERRIMAN, UT 84096
+ Richard Allen	Director	261 INVERNESS PARK SE CALGARY, AB Canada
+ Keith Anderson	Director	5450 CORTEZ ROAD NORTH VANCOUVER, BC Canada
+ Philip Davies	Director	5602 WESTHAVEN COURT WEST VANCOUVER, BC Canada

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

Philip Davies

Sign Here

11/06/2020

Date

Job Title: Director

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