



0005783969

**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 #: 0005783969

Date Filed: 6/18/2024 2:45:29 PM

## Entity Name and Mailing Address:

Entity Name: MAC ARTHUR CO.  
Foreign Name (name in home jurisdiction): MAC ARTHUR CO.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000316708  
Address: DIANE BARSTOW  
2400 WYCLIFF ST  
SAINT PAUL, MN 55114-1220

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: MINNESOTA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C102489

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                                                              | Title          | Business Address                                  |
|---------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------|
| BARRETT MOEN                                                                                      | President      | 2400 WYCLIFF ST<br>SAINT PAUL, MN 55114-1220      |
| JOHN DONNELLY                                                                                     | President      | 2855 MANDELA PKWY<br>SUITE D<br>OAKLAND, CA 94608 |
|  WILLIAM BORWN | Vice President | 603 N VANGORDON AVENUE<br>GRAETTINGER, IA 51342   |
| MARK LARSON                                                                                       | Treasurer      | 2400 WYCLIFF ST<br>SAINT PAUL, MN 55114-1220      |
| DIANE BARSTOW                                                                                     | Secretary      | 2400 WYCLIFF ST<br>SAINT PAUL, MN 55114-1220      |
| BARRETT MOEN                                                                                      | Director       | 2400 WYCLIFF ST<br>SAINT PAUL, MN 55114-1220      |



|                                                    |                |                                                   |
|----------------------------------------------------|----------------|---------------------------------------------------|
| JOHN DONNELLY                                      | Director       | 2855 MANDELA PKWY<br>SUITE D<br>OAKLAND, CA 94608 |
| WILLIAM BROWN                                      | Director       | 603 N VANGORDON AVENUE<br>GRAETTINGER, IA 51342   |
| MARK LARSON                                        | Director       | 2400 WYCLIFF ST<br>SAINT PAUL, MN 55114-1220      |
| <input checked="" type="checkbox"/> THOMAS LE VERE | Director       | 2600 COMO AVENUE<br>SAINT PAUL, MN 55108          |
| SCOTT GARDNER                                      | Director       | 2600 COMO AVENUE<br>SAINT PAUL, MN 55108          |
| <input checked="" type="checkbox"/> GREGG LOCKWOOD | Vice President | 2400 WYCLIFF STREET<br>ST. PAUL, MN 55114         |
| DAN SCHAEZNER                                      | Vice President | 2400 WYCLIFF STREET<br>ST. PAUL, MN 55114         |
| <input checked="" type="checkbox"/> GREGG LOCKWOOD | Director       | 2400 WYCLIFF STREET<br>ST. PAUL, MN 55114         |
| CLARK SPITZER                                      | Director       | 600 DELWAR ROAD<br>PITTSBURGH, PA 15236           |
| <input checked="" type="checkbox"/> BARRE MOEN     | Vice President | 2400 WYCLIFF STREET<br>ST. PAUL, MN 55114         |
| <input checked="" type="checkbox"/> BARRE MOEN     | Director       | 2400 WYCLIFF STREET<br>ST. PAUL, MN 55114         |
| <input checked="" type="checkbox"/> RANDY WESLEY   | Director       | 603 N VANGORDON AVENUE<br>GRAETTINGER, IA 51342   |

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

Job Title: Secretary

*Diane Barstow*

*06/18/2024*

Sign Here

Date