



0005215902

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005215902

Date Filed: 5/1/2023 3:54:48 PM

Entity Name and Mailing Address:

Entity Name: RHINEHART OIL CO., LLC.
Foreign Name (name in home jurisdiction): Rhinehart Oil Co., LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000582668
Address: 585 E STATE RD
AMERICAN FORK, UT 84003-2148

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: C193018

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
<input checked="" type="checkbox"/> GERALD (JAY) PAUL ERICKSON II	Director	10002 NW 89TH AVENUE MIAMI, FL 33178
STEVEN (STEVE) KOVACS	Vice President	1800, 240 - 4TH AVE SW CALGARY, ALBERTA T2P 4H4 Canada
CHRISTY JOHANNA ELLIOTT	Secretary	1800, 240 - 4TH AVE SW CALGARY, ALBERTA T2P 4H4 Canada
<input checked="" type="checkbox"/> PIERRE P.G. MAGNAN	Director	SUITE 935, 10 MARKET STREET GRAND CAYMAN KY1 9006 Cayman Islands
KIERON W QUARRIE	Director	10002 NW 89TH AVENUE MIAMI, FL 33178



<input checked="" type="checkbox"/> GERALD (JAY) PAUL ERICKSON II	President	10002 NW 89TH AVENUE MIAMI, FL 33178
<input checked="" type="checkbox"/> KIERON W QUARRIE	Treasurer	10002 NW 89TH AVENUE MIAMI, FL 33178
<input checked="" type="checkbox"/> DONNA SANKER	Director	SUITE 5200, 2800 POST OAK BOULEVARD HOUSTON, TX 77056
<input checked="" type="checkbox"/> DIMITRE MARINOV	Director	SUITE 5200, 2800 POST OAK BOULEVARD HOUSTON, TX 77056
<input checked="" type="checkbox"/> DONNA SANKER	President	SUITE 5200, 2800 POST OAK BOULEVARD HOUSTON, TX 77056
<input checked="" type="checkbox"/> COLIN PETER KILTY	Vice President	1800, 240 - 4TH AVE SW Canada
<input checked="" type="checkbox"/> DIMITRE MARINOV	Vice President	SUITE 5200, 2800 POST OAK BOULEVARD HOUSTON, TX 77056
<input checked="" type="checkbox"/> MARK SCHNITTKE	Vice President	100 - NE 27TH STREET MINOT, ND 58702

The annual report must be signed by an authorized signer of the entity.
Job Title: Contracts Analyst

ROSIE DONALESHEN

Sign Here

05/01/2023

Date