



0005476582

**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

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File #: 0005476582

Date Filed: 11/13/2023 9:10:17 AM

Entity Name and Mailing Address:

Entity Name: WINCO HOLDINGS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000132773
Address: PO BOX 5756
BOISE, ID 83705-0756

Entity Details:

Entity Status: Active-Good Standing
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: C40158

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
ISAAC A KIMBALL	Secretary	PO BOX 5756 BOISE, ID 83705
ISAAC A KIMBALL	Treasurer	PO BOX 5756 BOISE, ID 83705
RICHARD L CHARRIER	Director	PO BOX 5756 BOISE, ID 83705
GLEN D REYNOLDS	Director	PO BOX 5756 BOISE, ID 83705
JOHN G DUKEN	Director	PO BOX 5756 BOISE, ID 83705
ROBERT J KELLER	Director	PO BOX 5756 BOISE, ID 83705
LARRY E PRINCE	Director	PO BOX 5756 BOISE, ID 83705
GRANT M HAAG	President	PO BOX 5756 BOISE, ID 83705



GRANT M HAAG	Director	PO BOX 5756 BOISE, ID 83705
JAMES E PARKER	Director	PO BOX 5756 BOISE, ID 83705
 MELISSA S VANDENBERG	Director	PO BOX 5756 BOISE, ID 83705

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

ISAAC A KIMBALL 11/13/2023

Sign Here _____ Date _____