



0005407750

**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 #: 0005407750

Date Filed: 9/21/2023 11:22:18 AM

## Entity Name and Mailing Address:

Entity Name: BERKSHIRE INDEMNITY GROUP INC  
Foreign Name (name in home jurisdiction): BERKSHIRE INDEMNITY GROUP INC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000602498  
Address: PO BOX 3646  
OMAHA, NE 68103-0646

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C199761

## 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
Steven Menzies	President	10805 OLD MILL RD OMAHA, NE 68154
Steven Menzies	Treasurer	10805 OLD MILL RD OMAHA, NE 68154
Steven Menzies	Director	10805 OLD MILL RD OMAHA, NE 68154
Jeffrey Silver	Vice President	10805 OLD MILL RD OMAHA, NE 68154
Jeffrey Silver	Secretary	10805 OLD MILL RD OMAHA, NE 68154
Jeffrey Silver	Director	10805 OLD MILL RD OMAHA, NE 68154

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

Job Title: President

B0840-1071 09/21/2023 11:22 AM Received by Office of the Idaho Secretary of State



*Steven Menzies*

*09/21/2023*

Sign Here

Date

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