



0004545527

**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 #: 0004545527

Date Filed: 12/30/2021 4:12:55 PM

Entity Name and Mailing Address:

Entity Name: SHALC GC, Inc.
Foreign Name (name in home jurisdiction): SHALC GC, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004098802
Address: LEGAL DEPARTMENT
655 BREA CANYON RD
WALNUT, CA 91789-3078

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:

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS 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
+ Jeffrey McQueen	Vice President	8800 N. GAINES CENTER DRIVE SUITE 350 SCOTTSDALE, AZ 85258
+ Jeff Hinkle	Secretary	8800 N. GAINES CENTER DRIVE SUITE 350 SCOTTSDALE, AZ 85258
+ HAL LOONEY	Vice President	8800 N. GAINES CENTER DRIVE SUITE 350 SCOTTSDALE, AZ 85258
+ MARK GRAY	Secretary	1300 114TH AVENUE SE SUITE 103 BELLEVUE, WA 98004
+ PETER O SHEA JR	Director	655 BREA CANYON ROAD WALNUT, CA 91789
+ JOHN C MORRISSEY	Director	655 BREA CANYON ROAD WALNUT, CA 91789
+ JAMES G SHONTERE	Director	655 BREA CANYON ROAD WALNUT, CA 91789

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

Job Title: SECRETARY

JAMES G SHONTERE

Sign Here

12/30/2021

Date