



0004476735

**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

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File #: 0004476735

Date Filed: 11/3/2021 8:33:14 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

1303 12TH AVE RD
NAMPA, ID 83686

Mailing Address

1303 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
DAVID M BUTLER	Secretary	PO BOX 5756 BOISE, ID 83705
DAVID M BUTLER	Treasurer	PO BOX 5756 BOISE, ID 83705
GARY R PIVA	Director	PO BOX 5756 BOISE, ID 83705
RICHARD L CHARRIER	Director	PO BOX 5756 BOISE, ID 83705
CAROL B MOERDYK	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

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

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

GRANT M HAAG 11/03/2021
Sign Here Date