





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

For Office Use Only

-FILED-

File #: 0006019186

Date Filed: 12/10/2024 11:24:01 AM

Entity Name and Mailing Address:

BAY SHORE SYSTEMS INTERNATIONAL, INC. **Entity Name:** 

The file number of this entity on the records of the Idaho

Secretary of State is:

Address 14206 N OHIO ST

RATHDRUM, ID 83858-8376

0000584174

**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 C193528

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent Karl Patchin

Registered Agent Physical Address 14206 N OHIO ST

RATHDRUM, ID 83858

Mailing Address

14206 N OHIO ST

RATHDRUM, ID 83858-8376

The name and street address of the new registered agent and office in Idaho is:

Registered Agent Registered Agent

> Lee Ann Lackey Physical Address: 14206 N OHIO ST RATHDRUM, ID 83858

Mailing Address: LEE ANN LACKEY 14206 N OHIO ST

RATHDRUM, ID 83858-8376

☑ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

	Name	Title	Business Address	
	Adam Minatre	Director	5221 E GIFTED VIEW DR COEUR D'ALENE, ID 83814	
	Herb Minatre	President	20352 N GUNNING ROAD RATHDRUM, ID 83858	

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

Job Title: Controller

Lee Ann Lackey *12/10/2024* 

Sign Here Date

Page 1 of 1 Page 1 of 1