



0004754502

**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 #: 0004754502

Date Filed: 5/21/2022 9:07:34 AM

Entity Name and Mailing Address:

Entity Name: Davies US Inc.
Foreign Name (name in home jurisdiction): Davies US Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003917422
Address: JENNIFER HAWKINS
135 ALLEN BROOK LN
STE 101
WILLISTON, VT 05495-9203

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: CT CORPORATION SYSTEM
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
Dan Saulter	Director	JENNIFER HAWKINS 135 ALLEN BROOK LN STE 101 WILLISTON, VT 05495-9203
Paula Kenneson	Director	JENNIFER HAWKINS 135 ALLEN BROOK LN STE 101 WILLISTON, VT 05495-9203
John Block	Director	JENNIFER HAWKINS 135 ALLEN BROOK LN STE 101 WILLISTON, VT 05495-9203
Dan Saulter	President	JENNIFER HAWKINS 135 ALLEN BROOK LN STE 101 WILLISTON, VT 05495-9203



Paula Kenneson	Secretary	JENNIFER HAWKINS 135 ALLEN BROOK LN STE 101 WILLISTON, VT 05495-9203
Paula Kenneson	Treasurer	JENNIFER HAWKINS 135 ALLEN BROOK LN STE 101 WILLISTON, VT 05495-9203

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

<i>Adam Deis</i>	<i>05/21/2022</i>
Sign Here	Date