



0003915309

**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 #: 0003915309

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Entity Name and Mailing Address:

Entity Name: PACIFIC COAST BUILDING PRODUCTS, INC.
Foreign Name (name in home jurisdiction): PACIFIC COAST BUILDING PRODUCTS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000509165
Address: 10600 WHITE ROCK RD
STE 100
RANCHO CORDOVA, CA 95670-6294

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C167933

The registered agent on record is:

Registered Agent: COGENCY GLOBAL 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
+ Walter Payne	Director	280 VISTA RIDGE DRIVE MEADOW VISTA, CA 95722
+ Larry Solari	Director	100 CLOCK TOWER PLACE NO. 200 CARMEL, CA 93923
+ Jim Anderson	Director	2840 HYANNIS WAY SACRAMENTO, CA 95827
+ Dave Lucchetti	President	10600 WHITE ROCK ROAD, SUITE 100 RANCHO CORDOVA, CA 95670
+ David J Lucchetti	President	10600 WHITE ROCK ROAD, SUITE 100 RANCHO CORDOVA, CA 95670
+ James B Thompson	Director	10640 MATHER BLVD, SUITE 200 MATHER, CA 95655
+ Daniel S Yanagihara Jr	Secretary	10600 WHITE ROCK BLVD., SUITE 100 RANCHO CORDOVA, CA 95670
+ Joshua Kimerer	Treasurer	10600 WHITE ROCK ROAD, SUITE 100 RANCHO CORDOVA, CA 95670
+ Ryan Lucchetti	Vice President	10600 WHITE ROCK ROAD, SUITE 100 RANCHO CORDOVA, CA 95670

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☒ James Lynch	Director	10600 WHITE ROCK ROAD, SUITE 100 RANCHO CORDOVA, CA 95670
☒ David J Lucchetti	Director	10600 WHITE ROCK ROAD, SUITE 100 RANCHO CORDOVA, CA 95670

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

<i>Amelia Kuschel</i>	<i>06/24/2020</i>
Sign Here	Date
Job Title: Authorized Representative	