



0005543756

**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

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File #: 0005543756

Date Filed: 1/5/2024 1:20:53 PM

Entity Name and Mailing Address:

Entity Name: Double M Construction Company, Inc.
Foreign Name (name in home jurisdiction): Double M Construction Company, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005123396
Address: 710 EAST COPLIN ST
OKEMAH, OK 74859

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OKLAHOMA
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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ James D. Henley	Director	710 EAST COPLIN ST OKEMAH, OK 74859
+ James D. Henley	President	710 EAST COPLIN ST OKEMAH, OK 74859
+ Michael B. Meadors	Director	710 EAST COPLIN ST OKEMAH, OK 74859

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

Job Title: Power of Attorney

*Kelly Lettmann**01/06/2024*

Sign Here

Date

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