



0003368739

**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 #: 0003368739

Date Filed: 12/11/2018 10:51:17 AM

Entity Name and Mailing Address:

LEHIGH HANSON SERVICES LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000530843

Address

300 E JOHN CARPENTER FWY
STE 1645
IRVING, TX 75062-2772

Entity Details:

Entity Status

Active-Existing

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: W175342

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name of individual or organization	Title	Address
HENNER BOETTCHER	Manager	300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062
JONATHAN MORRISH	Manager	300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062

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

Thaddius Haas

Sign Here

Signer's Capacity: Assistant Secretary

12/11/2018

Date

B0117-4472 12/11/2018 10:51 AM Received by ID Secretary of State Lawrence Denney