



0004173236

**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 #: 0004173236

Date Filed: 2/12/2021 8:37:47 AM

Entity Name and Mailing Address:

Entity Name: CLYDE COMPANIES, INC.
Foreign Name (name in home jurisdiction): CLYDE COMPANIES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000630415
Address: BRANDON HALE
730 N 1500 W
OREM, UT 84057-2826

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: UTAH
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C212780

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.

Corporate Officers and Directors:

Name	Title	Business Address
+ Wilford W. Clyde	Director	730 N. 1500 W. OREM, UT 84057
+ Jeremy D. Hafen	President	730 N. 1500 W. OREM, UT 84057
+ Alan Ray Gammell	Vice President	730 N. 1500 W. OREM, UT 84057
+ Daniel R. Walker	Vice President	730 N. 1500 W. OREM, UT 84057
+ Bill R. Holman	Vice President	730 N. 1500 W. OREM, UT 84057
+ Ian R. McDonald	Treasurer	730 N. 1500 W. OREM, UT 84057
+ Brandon A. Hale	Secretary	730 N. 1500 W. OREM, UT 84057
+ Jim Golding	President	730 N. 1500 W. OREM, UT 84057
+ Carol Ann Larson	Director	730 N. 1500 W. OREM, UT 84057

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+ H. Michael Clyde	Director	730 N. 1500 W. OREM, UT 84057
+ Jeffrey R. Clyde	Director	730 N. 1500 W. OREM, UT 84057
+ Lance D. Clyde	Director	730 N. 1500 W. OREM, UT 84057
+ Harold E. Clyde	Director	730 N. 1500 W. OREM, UT 84003
+ Rhys Weaver	Director	730 N. 1500 W. OREM, UT 84057
+ Adam Cook	Director	730 N. 1500 W. OREM, UT 84057
+ Alan Ray Gammell	Director	730 N. 1500 W. OREM, UT 84057

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

Job Title: Secretary

Brandon Hale

Sign Here

02/12/2021

Date