



0004363450

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

For Office Use Only**-FILED-**

File #: 0004363450

Date Filed: 8/26/2021 11:14:24 AM

Amendment of Foreign Registration Statement Select one: Standard, Expedited or Same Day Service (see descriptions below)								
Standard (filing fee \$30)								
The name of the entity as currently registered with the Idaho Secretary of State is:								
Entity Name in Idaho: HEATERCRAFT MARINE PRODUCTS, INC.								
Entity Name in Home Jurisdiction: HEATERCRAFT MARINE PRODUCTS, INC.								
Home Jurisdiction: WASHINGTON								
The file number of this entity on the records of the Idaho Secretary of State is: 0000338613								
Entity Type: Business Corporation (F)								
Entity Subtype								
Corporation Subtype Foreign Business Corporation								
The new name to be used in Idaho is:								
Business Corporation Name: HCMP, INC.								
The entity name in it's home jurisdiction is/or is amended to:								
Entity Name: HCMP, INC.								
The street address of the principal office is amended to:								
Principal Office Address 6672 W. BOEKEL RD POST FALLS, ID 83858								
The mailing address of the principal office is amended to:								
Mailing Address 2160 W MILES AVE HAYDEN, ID 83835-4921								
The name, capacity and mailing address of the governor(s) is amended to:								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Michael Bailey</td><td>Managing Member</td><td>2160 W. MILES AVE. HAYDEN, ID 83835</td></tr></tbody></table>			Name	Title	Address	<input checked="" type="checkbox"/> Michael Bailey	Managing Member	2160 W. MILES AVE. HAYDEN, ID 83835
Name	Title	Address						
<input checked="" type="checkbox"/> Michael Bailey	Managing Member	2160 W. MILES AVE. HAYDEN, ID 83835						
The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.								
<i>Michael Bailey</i>		08/26/2021						
Sign Here		Date						
Job Title: Managing Member								

B0640-3475 08/26/2021 11:14 AM Received by ID Secretary of State Lawerence Denney

UNITED STATES OF AMERICA

The State of Washington

Secretary of State



I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

HCMP, INC.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 12/10/1990.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 08/26/2021
UBI Number: 601 289 098

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital



Kim Wyman, Secretary of State

Date Issued: 08/26/2021

