



STATE OF IDAHO

Office of the secretary of state, Lawerence 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 #: 0005041014

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Entity Name and Mailing Address:

Entity Name: GHD INC.
Foreign Name (name in home jurisdiction): GHD INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000625568
Address 4747 N 22ND ST
PHOENIX, AZ 85016-4758

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: C208591

The registered agent on record is:

Registered Agent UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
IVER SKAVDAL	Director	718 THIRD STREET EUREKA, CA 85501
MICHAEL MORAN	Treasurer	6705 MILLCREEK DRIVE UNIT 1 MISSISSAUGA, ONTARIO L5N 5M4 Canada
J. DUNCAN FINDLAY	Secretary	22874 N.55TH STREET PHOENIX, AZ 85054
Theodore B Whiton	President	718 THIRD STREET EUREKA, CA 85501
Jim Giannopoulos	Director	4747 N 22ND ST PHOENIX, AZ 85016-4758
Harry Jeff Sturdevant	Director	4747 N 22ND ST PHOENIX, AZ 85016-4758

Ashley Jack Wright	Director	16 ARROWSMITH LANE MOSMAN PARK WESTERN AUSTRALIA, 6012 Australia
Michael Moran	Director	4747 N 22ND ST PHOENIX, AZ 85016-4758
+ Theodore B Whiton	Director	4747 N 22ND ST PHOENIX, AZ 85016-4758
+ Tom Klin	Director	4747 N 22ND ST PHOENIX, AZ 85016-4758

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

Job Title: Assistant Secretary

Lindsay Ray

Sign Here

12/29/2022

Date