



0005041014

**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 #: 0005041014

Date Filed: 12/29/2022 1:52:13 PM

## 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
<input checked="" type="checkbox"/> IVER SKAVDAL	Director	718 THIRD STREET EUREKA, CA 95501
MICHAEL MORAN	Treasurer	6705 MILLCREEK DRIVE UNIT 1 MISSISSAUGA, ONTARIO L5N 5M4 Canada
J. DUNCAN FINDLAY	Secretary	22874 N.55TH STREET PHOENIX, AZ 85054
<input checked="" type="checkbox"/> Theodore B Whiton	President	718 THIRD STREET EUREKA, CA 95501
Jim Giannopoulos	Director	4747 N 22ND ST PHOENIX, AZ 85016-4758
<input checked="" type="checkbox"/> 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

<i>Lindsay Ray</i>	<i>12/29/2022</i>
Sign Here	Date