



0004236953

**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 #: 0004236953

Date Filed: 4/6/2021 1:09:03 PM

Entity Name and Mailing Address:

Entity Name: HAAG ENGINEERING CO.
Foreign Name (name in home jurisdiction): HAAG ENGINEERING CO.
The file number of this entity on the records of the Idaho Secretary of State is: 0000394651
Address: MONICA SALINAS
1410 LAKESIDE PKWY
STE 100
FLOWER MOUND, TX 75028-4026

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C128992

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
JASON RUDKIN	Treasurer	1410 LAKESIDE PARKWAY SUITE 100 FLOWER MOUND, TX 75028
Justin Kestner	President	1410 LAKESIDE PARKWAY SUITE 100 FLOWER MOUND, TX 75028

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

Job Title: Treasurer

*Jason Rudkin**04/06/2021*

Sign Here

Date

B0598-8498 04/06/2021 1:09 PM Received by ID Secretary of State Lawrence Denney