



## STATE OF IDAHO

Office of the secretary of state, Phil McGrane  
**ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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**-FILED-**

File #: 0005166525

Date Filed: 3/24/2023 9:10:30 AM

<p>Entity Name and Mailing Address:</p> <p>Entity Name: ATCO STRUCTURES &amp; LOGISTICS (USA) INC.</p> <p>Foreign Name (name in home jurisdiction): ATCO STRUCTURES &amp; LOGISTICS (USA) INC.</p> <p>The file number of this entity on the records of the Idaho Secretary of State is: 0000585330</p> <p>Address 4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY AB T3E 8A4 Canada</p>																
<p>Entity Details:</p> <p>Entity Status Active-Good Standing</p> <p>This entity is organized under the laws of: ALASKA</p> <p>If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C193920</p>																
<p>The registered agent on record is:</p> <p>Registered Agent C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702 Mailing Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702</p>																
<p>Agent or Address Change</p> <p><input type="checkbox"/> Select if you are appointing a new agent.</p>																
<p>Corporate Officers and Directors:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>ADAM M. BEATTIE</td> <td>Director</td> <td>4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY, AB T3E 8B4 Canada</td> </tr> <tr> <td>CHARLES W. WILSON</td> <td>Director</td> <td>480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380</td> </tr> <tr> <td>ADAM M. BEATTIE</td> <td>President</td> <td>4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY, AB T3E 8B4 Canada</td> </tr> <tr> <td>RUMDEEP K. BASRA, ASST. CORP. SECRETARY .</td> <td>Secretary</td> <td>4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY, AB T3E 8B4 Canada</td> </tr> </tbody> </table>		Name	Title	Business Address	ADAM M. BEATTIE	Director	4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY, AB T3E 8B4 Canada	CHARLES W. WILSON	Director	480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380	ADAM M. BEATTIE	President	4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY, AB T3E 8B4 Canada	RUMDEEP K. BASRA, ASST. CORP. SECRETARY .	Secretary	4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY, AB T3E 8B4 Canada
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JOSHUA T. NABB	Director	480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380
<input checked="" type="checkbox"/> KYLE M. BRUNNER	Vice President	4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY, AB T3E 8B4 Canada
BRADLEY B. TUCKER	Vice President	480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380
JOSHUA T. NABB	Vice President	480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380
<input checked="" type="checkbox"/> Kyle M. Brunner	Secretary	4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY AB T3E 8A4 Canada
<input checked="" type="checkbox"/> Joshua T. Nabb	Treasurer	480 WILD SUITE 225, WILDWOOD II SPRING, TX 77380

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

Job Title: Vice President

*Joshua T. Nabb*

Sign Here

03/24/2023

Date