



0003386621

**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

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File #: 0003386621

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Entity Name and Mailing Address:

NPL CONSTRUCTION CO.

The file number of this entity on the records of the Idaho Secretary of State is: 0000583764

Address

19820 N 7TH AVE
STE 120
PHOENIX, AZ 85027-4739

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEVADA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C193389

The registered agent on record is:

Registered Agent

NATIONAL REGISTERED AGENTS 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:

Names of officers and directors	Title	Address
KEVIN L NEILL	Treasurer	19820 N 7TH AVE SUITE 120 PHOENIX, AZ 85027
JAMES P KANE	President	2355 W UTOPIA RD PHOENIX, AZ 85027
PAUL M DAILY	Director	19820 N 7TH AVE SUITE 120 PHOENIX, AZ 85027
MARK S WAMBACH	President	19820 N 7TH AVE SUITE 120 PHOENIX, AZ 85027
JASON S. WILCOCK	Secretary	19820 N 7TH AVE SUITE 120 PHOENIX, AZ 85027

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

JASON S. WILCOCK

Sign Here

Signer's Capacity: SECRETARY

01/02/2019

Date