



STATE OF IDAHO

**STATE OF IOWA
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 #: 0005458633

Date Filed: 11/3/2023 11:36:28 AM

| Entity Name and Mailing Address: | | | | | | | | | | | |
|--|---|---|------|-------|------------------|---|----------|---|-------------|-----------|-----------------------------------|
| Entity Name: | HENKELS HOLDINGS LTD. | | | | | | | | | | |
| The file number of this entity on the records of the Idaho Secretary of State is: | 0000497256 | | | | | | | | | | |
| Address | 8245 N CORNERSTONE DR HAYDEN, ID 83835-8683 | | | | | | | | | | |
| Entity Details: | | | | | | | | | | | |
| Entity Status | Active-Good Standing | | | | | | | | | | |
| This entity is organized under the laws of: | IDAHO | | | | | | | | | | |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | C163902 | | | | | | | | | | |
| The registered agent on record is: | | | | | | | | | | | |
| Registered Agent | JAMIE DUMAN Registered Agent Physical Address 8245 N CORNERSTONE DR HAYDEN, ID 83835 Mailing Address | | | | | | | | | | |
| Corporate Officers and Directors: | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> BEN HENKELS</td> <td>Director</td> <td>970 W. SPRINGFIELD DRIVE COEUR D'ALENE, ID 83815</td> </tr> <tr> <td>BEN HENKELS</td> <td>President</td> <td>P.O. BOX 3350 HAYDEN, ID 83835</td> </tr> </tbody> </table> | | | Name | Title | Business Address | <input checked="" type="checkbox"/> BEN HENKELS | Director | 970 W. SPRINGFIELD DRIVE COEUR D'ALENE, ID 83815 | BEN HENKELS | President | P.O. BOX 3350 HAYDEN, ID 83835 |
| Name | Title | Business Address | | | | | | | | | |
| <input checked="" type="checkbox"/> BEN HENKELS | Director | 970 W. SPRINGFIELD DRIVE COEUR D'ALENE, ID 83815 | | | | | | | | | |
| BEN HENKELS | President | P.O. BOX 3350 HAYDEN, ID 83835 | | | | | | | | | |
| The annual report must be signed by an authorized signer of the entity. | | | | | | | | | | | |
| Job Title: ACCOUNTANT | | | | | | | | | | | |
| <i>JAMIE L DUMAN</i> | | <i>11/03/2023</i> | | | | | | | | | |
| Sign Here | | Date | | | | | | | | | |