



0004088452

**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 #: 0004088452

Date Filed: 12/4/2020 11:28:47 AM

Entity Name and Mailing Address:

Entity Name: MONTANA MATERIALS, INC.
Foreign Name (name in home jurisdiction): MONTANA MATERIALS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000572232
Address: 4685 MULLAN RD
MISSOULA, MT 59808-5143

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C189467

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Ricardo Linares	President	4685 MULLAN RD MISSOULA, MT 59808-5143
+ Renee Anderson	Secretary	2209 AIRPORT ROAD HELENA, MT 59601
+ Susan L. Devaney	Treasurer	4685 MULLAN RD MISSOULA, MT 59808-5143
+ Scott W. Parson	Director	2350 SOUTH 1900 WEST OGDEN, UT 84401
+ John J. Keating	Director	14 MONUMENT SQUARE SUITE 302 LEOMINSTER, MA 01453

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

Gary P. Hickman

Sign Here

12/04/2020

Date

Job Title: Assistant Secretary

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