



0004513474



**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 #: 0004513474  
 Date Filed: 12/3/2021 10:29:06 AM

Entity Name and Mailing Address:

Entity Name: UPA CONSTRUCTION GROUP INC.  
 Foreign Name (name in home jurisdiction): UPA CONSTRUCTION GROUP INC.  
 The file number of this entity on the records of the Idaho Secretary of State is: 0003355961  
 Address: K. DAVID HOLLINGSWORTH  
 5526 W 13400 S # 551  
 HERRIMAN, UT 84096-6919

Entity Details:

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

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS 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
K. David Hollingsworth	Director	5287 WEST WOODSMERE LANE HERRIMAN, UT 84096
Richard Allen	Director	261 INVERNESS PARK SE CALGARY, AB Canada
Keith Anderson	Director	5450 CORTEZ ROAD NORTH VANCOUVER, BC Canada
<input checked="" type="checkbox"/> Philip Davies	Director	1231 CHARTWELL DRIVE WEST VANCOUVER, BC Canada

The annual report must be signed by an authorized signer of the entity.  
 Job Title: Director

*Philip Davies* \_\_\_\_\_ 12/03/2021  
 Sign Here Date

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