



0006293089

**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 #: 0006293089

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## Entity Name and Mailing Address:

Entity Name: HILLYARD, INC.  
Foreign Name (name in home jurisdiction): HILLYARD, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000187433  
Address: PO BOX 909  
SAINT JOSEPH, MO 64502-0909

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: MISSOURI  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C58702

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name               | Title          | Business Address                           |
|--------------------|----------------|--|
| ROBERT C ENSIGN    | President      | 302 N 4TH STREET<br>SAINT JOSEPH, MO 64501 |
| JANA R HESSEMYER   | Treasurer      | 302 N 4TH STREET<br>SAINT JOSEPH, MO 64501 |
| J BRETT CAROLUS    | Director       | 302 N 4TH STREET<br>SAINT JOSEPH, MO 64501 |
| W RANDALL ROTH     | Vice President | 302 N 4TH STREET<br>SAINT JOSEPH, MO 64501 |
| WILLIAM C GRIMWOOD | Secretary      | 302 N 4TH STREET<br>SAINT JOSEPH, MO 64501 |
| BLAKE H ROTH       | Vice President | 302 N 4TH STREET<br>SAINT JOSEPH, MO 64501 |
| STEPHEN H HUNTER   | Vice President | 302 N 4TH STREET<br>SAINT JOSEPH, MO 64501 |
| SARAH F BAYER      | Director       | 302 N 4TH STREET<br>SAINT JOSEPH, MO 64501 |



|                  |          |  |
|------------------|----------|--|
| JAMES P CAROLUS  | Director | 302 N 4TH STREET<br>SAINT JOSEPH, MO 64501 |
| ALYSSA R HAMPTON | Director | 302 N 4TH STREET<br>SAINT JOSEPH, MO 64501 |
| CLARK W HAMPTON  | Director | 302 N 4TH STREET<br>SAINT JOSEPH, MO 64501 |
| MARK W HAMPTON   | Director | 302 N 4TH STREET<br>SAINT JOSEPH, MO 64501 |
| M SCOTT HILLYARD | Director | 302 N 4TH STREET<br>SAINT JOSEPH, MO 64501 |
| JAMES H ROTH     | Director | 302 N 4TH STREET<br>SAINT JOSEPH, MO 64501 |

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

*Tracy R Jordan*

*06/03/2025*

Sign Here

Date