



0005529571



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

For Office Use Only

-FILED-

File #: 0005529571

Date Filed: 12/28/2023 3:40:14 PM

Entity Name and Mailing Address:

Entity Name: MESA SYSTEMS, INC.
Foreign Name (name in home jurisdiction): MESA SYSTEMS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000346733
Address: 681 RAILROAD BLVD
GRAND JUNCTION, CO 81505-9433

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: COLORADO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C112638

The registered agent on record is:

Registered Agent: Shilo Hale
Registered Agent
Physical Address: 7600 S EISENMAN RD
BOISE, ID 83716-6662
Mailing Address: 7600 S EISENMAN RD
BOISE, ID 83716-6662

Agent or Address Change

Select if you are appointing a new agent.

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: Registered Agent
Chad Shumway
Physical Address: 7600 S EISENMAN RD
BOISE, ID 83716
Mailing Address: 7600 S EISENMAN RD
BOISE, ID 83716

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
Kevin Head	President	681 RAILROAD BLVD GRAND JUNCTION, CO 81505
Steven Elliott	Treasurer	681 RAILROAD BLVD GRAND JUNCTION, CO 81505

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

Job Title: Controller

B0867-8971 12/28/2023 3:40 PM Received by Office of the Idaho Secretary of State



Tatiana Gilbertson

12/28/2023

Sign Here

Date

B0867-8972 12/28/2023 3:40 PM Received by Office of the Idaho Secretary of State