



0004565299

**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 #: 0004565299

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Entity Name and Mailing Address:

Entity Name: CLYDE COMPANIES, INC.
Foreign Name (name in home jurisdiction): CLYDE COMPANIES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000630415
Address: 730 N 1500 W
OREM, UT 84057-2826

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: C212780

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1303 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
☒ Wilford W. Clyde	Director	302 WEST 5400 SOUTH SUITE 101 MURRAY, UT 84107
Jeremy D. Hafen	President	730 N. 1500 W. OREM, UT 84057
☒ A. Ray Gammell	Vice President	730 N. 1500 W. OREM, UT 84057
☒ Dan Walker	Vice President	730 N. 1500 W. OREM, UT 84057
☒ Bill Holman	Vice President	730 N. 1500 W. OREM, UT 84057
☒ Ian R. McDonald	Treasurer	730 N. 1500 W. OREM, UT 84057
☒ Brandon Hale	Secretary	302 WEST 5400 SOUTH SUITE 101 MURRAY, UT 84107
☒ Jim Golding	President	730 N. 1500 W. OREM, UT 84057
☒ Carol Ann Larson	Director	302 WEST 5400 SOUTH SUITE 101 MURRAY, UT 84107

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☒ Hal Michael Clyde	Director	730 N. 1500 W. OREM, UT 84057
Jeffrey R. Clyde	Director	730 N. 1500 W. OREM, UT 84057
Lance D. Clyde	Director	730 N. 1500 W. OREM, UT 84057
Harold E. Clyde	Director	730 N. 1500 W. OREM, UT 84003
☒ Rhys Weaver	Director	730 N. 1500 W. OREM, UT 84057
☒ Adam C. Cook	Director	730 N. 1500 W. OREM, UT 84057
☒ A. Ray Gammell	Director	730 N. 1500 W. OREM, UT 84057
☒ David Smith	Treasurer	302 WEST 5400 SOUTH SUITE 101 MURRAY, UT 84107
☒ Jeremy D. Hafen	Director	730 N. 1500 W. OREM, UT 84057

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

Brandon Hale 01/12/2022
Sign Here Date