



0006168571

**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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File #: 0006168571

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## Entity Name and Mailing Address:

Entity Name: RIDLEY USA INC.  
Foreign Name (name in home jurisdiction): RIDLEY USA INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000634850  
Address: 111 W CHERRY ST  
STE 500  
MANKATO, MN 56001

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: MINNESOTA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C217401

## 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
E. Michael Castle II	President	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
Liam Rooney	Secretary	111 W CHERRY ST STE 500 MANKATO, MN 56001
Liam Rooney	Treasurer	111 W CHERRY ST STE 500 MANKATO, MN 56001
Alric Anthony Blake	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
E. Michael Castle II	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
Mark P Lyons	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356

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Kevin Levi	Vice President	111 W CHERRY ST STE 500 MANKATO, MN 56001
Tom Seite	Vice President	111 W CHERRY ST STE 500 MANKATO, MN 56001

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

<i>E. Michael Castle II</i>	<i>03/24/2025</i>
Sign Here	Date