



0005092555

**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 #: 0005092555

Date Filed: 2/3/2023 1:06:03 PM

Entity Name and Mailing Address:

Entity Name: The Boson Company, Inc.
Foreign Name (name in home jurisdiction): The Boson Company, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004605788
Address: PO BOX 544
MARSHFIELD, WI 54449-0544

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WISCONSIN
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: NORTHWEST REGISTERED AGENT LLC
Commercial Registered Agent
Physical Address
784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854
Mailing Address
784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Kurt Boson	Vice President	2613 W VETERANS PKWY PO BOX 544 MARSHFIELD, WI 54449
+ Scott J Boson	President	P.O. BOX 544, 2613 W. VETERANS PARKWAY MARSHFIELD, MN 54449
+ Kurt Boson	Secretary	2613 W VETERANS PKWY PO BOX 544 MARSHFIELD, WI 54449

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

Job Title: Vice President/Secretary

Kurt D Boson

Sign Here

02/03/2023

Date

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