



0006174973

**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 #: 0006174973

Date Filed: 3/27/2025 3:19:19 AM

Entity Name and Mailing Address:

Entity Name: LANDCAR AGENCY, INC.
Foreign Name (name in home jurisdiction): LANDCAR AGENCY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000365425
Address: 351 WEST OPPORTUNITY WAY
SUITE 440
DRAPER, UT 84020

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: C118973

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
☒ DANIEL CLARA	Director	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097
☒ DAVID W HULT	Director	2905 PREMIERE PKWY STE 300 DULUTH, GA 30097
☒ MICHAEL WELCH	Director	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097
☒ DANIEL CLARA	Vice President	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097
☒ DAVID W HULT	Vice President	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097



☒ KARSTEN HATCH	Director	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097
☒ KIMBERLEE REESE	Director	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097
☒ KIMBERLEE REESE	President	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097
☒ Beata Turcato	Secretary	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097
☒ Beata Turcato	Director	2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097
☒ Kimberlee Reese	President	351 WEST OPPORTUNITY WAY SUITE 440 DRAPER, UT 84020
☒ Beata Turcato	Secretary	351 WEST OPPORTUNITY WAY SUITE 440 DRAPER, UT 84020
☒ Chris Reeves	Treasurer	351 WEST OPPORTUNITY WAY SUITE 440 DRAPER, UT 84020
☒ Daniel Clara	Director	351 WEST OPPORTUNITY WAY SUITE 440 DRAPER, UT 84020
☒ Beata Turcato	Director	351 WEST OPPORTUNITY WAY SUITE 440 DRAPER, UT 84020
☒ Michael Welch	Director	351 WEST OPPORTUNITY WAY SUITE 440 DRAPER, UT 84020
☒ David W. Hult	Director	351 WEST OPPORTUNITY WAY SUITE 440 DRAPER, UT 84020
☒ Karsten Hatch	Director	351 WEST OPPORTUNITY WAY SUITE 440 DRAPER, UT 84020
☒ Kimberlee Reese	Director	351 WEST OPPORTUNITY WAY SUITE 440 DRAPER, UT 84020

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

Job Title: Assistant Secretary

Dean Calloway

03/27/2025

Sign Here

Date