



0005278686

**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 #: 0005278686

Date Filed: 6/13/2023 6:28:14 AM

Entity Name and Mailing Address:

Entity Name: BUFFALO GAP INSTRUMENTATION AND ELECTRICAL CO., INC.

Foreign Name (name in home jurisdiction): BUFFALO GAP INSTRUMENTATION AND ELECTRICAL CO., INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000439938

Address: 325 N WEST ST
BUFFALO GAP, TX 79508-2139

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: TEXAS

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C144434

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
Walter F. Ward	President	2532 AYMOND ST EUNICE, LA 70535
Daniel H. Schwarzenbach	Secretary	2532 AYMOND ST EUNICE, LA 70535
Alva L. West	Treasurer	2532 AYMOND ST EUNICE, LA 70535
Dwayne Burton	Director	2532 AYMOND ST EUNICE, LA 70535
Jacques Andre Soileau	Director	2532 AYMOND ST EUNICE, LA 70535
James L. McCulloch	Director	2532 AYMOND ST EUNICE, LA 70535
Keith Lousteau	Director	2532 AYMOND ST EUNICE, LA 70535



R. Sean Renfro	Director	2532 AYMOND ST EUNICE, LA 70535
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Chief Executive Officer</p> <p><i>R. Sean Renfro</i> <u>06/13/2023</u> Sign Here Date</p>		