



0004522399



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

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 File #: 0004522399
 Date Filed: 12/8/2021 1:21:29 PM

Entity Name and Mailing Address:

Entity Name: MORGAN CONSTRUCTION, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000336400
 Address: NEIL NELSON
 5145 S HEYREND DR
 IDAHO FALLS, ID 83402-5069

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: IDAHO
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C109149

The registered agent on record is:

Registered Agent: MATT M MORGAN
 Registered Agent
 Physical Address: 5145 S HEYREND DR
 IDAHO FALLS, ID 83402
 Mailing Address:

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: Angela K Hermosillo
 Registered Agent
 Physical Address: ANGELA HERMOSILLO, GC & VP OF HR
 3330 E LOUISE DR
 STE 300
 MERIDIAN, ID 83642
 Mailing Address: ANGELA HERMOSILLO, GC & VP OF HR
 3330 E LOUISE DR
 STE 300
 MERIDIAN, ID 83642-5123

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
Neil W Nelson	Director	5145 S HEYREND DR IDAHO FALLS, ID 83402-5069
Neil W Nelson	President	5145 S HEYREND DR IDAHO FALLS, ID 83402-5069
Neil W Nelson	Treasurer	5145 S HEYREND DR IDAHO FALLS, ID 83402-5069
Thomas D Hill	Director	5145 S HEYREND DR IDAHO FALLS, ID 83402-5069
Thomas D Hill	Secretary	5145 S HEYREND DR IDAHO FALLS, ID 83402-5069

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

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Job Title: President

Neil W Nelson

12/08/2021

Sign Here

Date

B0667-3511 12/08/2021 1:21 PM Received by ID Secretary of State Lawrence Denney