



0004397729

**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 #: 0004397729

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Entity Name and Mailing Address:

Entity Name: IGI RESOURCES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000249359

Address: 501 WESTLAKE PARK BLVD
HOUSTON, TX 77079-2604

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: C79769

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST

STE G

BOISE, ID 83705

Mailing Address

921 S ORCHARD ST

STE G

BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Randy L. Schultz	President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Brian Smith	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Nicholas Burgin	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Orlando A. Alvarez	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Susan Baur	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Audrey Smith Hill	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Jared Kaiser	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Thu Dang	Treasurer	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Nike Thorpe	Secretary	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079



Susan Baur	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Mark Hennen	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Maria T. Travis	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Stacey Busch 09/02/2021
Sign Here Date