



0005036606

**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

For Office Use Only

-FILED-

File #: 0005036606

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Entity Name and Mailing Address:

Entity Name: RHINEHART OIL CO., LLC.
Foreign Name (name in home jurisdiction): Rhinehart Oil Co., LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000582668
Address: 585 E STATE RD
AMERICAN FORK, UT 84003-2148

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: C193018

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ DOUG HAUGH	Director	PO BOX 418 AMERICAN FORK, UT 84003
☒ DOUG HAUGH	President	PO BOX 418 AMERICAN FORK, UT 84003
☒ GERALD (JAY) PAUL ERICKSON II	Director	10002 NW 89TH AVENUE MIAMI, FL 33178
☒ Darren Hedin	Director	585 E STATE RD AMERICAN FORK, UT 84003-2148
☒ Eddie Ho	Vice President	585 E STATE RD AMERICAN FORK, UT 84003-2148
☒ STEVEN (STEVE) KOVACS	Vice President	1800, 240 - 4TH AVE SW CALGARY, ALBERTA T2P 4H4 Canada



☒ CHRISTY JOHANNA ELLIOTT	Secretary	1800, 240 - 4TH AVE SW CALGARY, ALBERTA T2P 4H4 Canada
☒ Darren Hedin	Treasurer	585 E STATE RD AMERICAN FORK, UT 84003-2148
☒ PIERRE P.G. MAGNAN	Director	SUITE 935, 10 MARKET STREET GRAND CAYMAN KY1-9006 Cayman Islands
☒ KIERON W QUARRIE	Director	10002 NW 89TH AVENUE MIAMI, FL 33178
☒ GERALD (JAY) PAUL ERICKSON II	President	10002 NW 89TH AVENUE MIAMI, FL 33178
☒ KIERON W QUARRIE	Treasurer	10002 NW 89TH AVENUE MIAMI, FL 33178

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

Job Title: CONTRACTS MANAGER

AMY HASKEWICH

Sign Here

12/22/2022

Date