



0004394447



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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-FILED-

File #: 0004394447

Date Filed: 8/27/2021 2:01:38 PM

Entity Name and Mailing Address:		
Entity Name:	GENEVA ROCK PRODUCTS, INC.	
Foreign Name (name in home jurisdiction):	GENEVA ROCK PRODUCTS, INC.	
The file number of this entity on the records of the Idaho Secretary of State is:	0000568734	
Address	PO BOX 1955 OREM, UT 84059-1955	
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:	C188278	
The registered agent on record is:		
Registered Agent	CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 Mailing Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713	
Agent or Address Change		
<input type="checkbox"/> Select if you are appointing a new agent.		
Corporate Officers and Directors:		
Name	Title	Business Address
<input checked="" type="checkbox"/> JAMES D. GOLDING	President	302 W 5400 S #201 MURRAY, UT 84157
JAMES D. GOLDING	Director	302 W 5400 S #201 MURRAY, UT 84107
<input checked="" type="checkbox"/> JAY H RITCHIE	President	302 W 5400 S #201 MURRAY, UT 84107
CARL C. CLYDE	Vice President	302 W 5400 S # 201 MURRAY, UT 84107
ALBERT NATHAN SCHELLENBERG	Vice President	302 W 5400 S #201 MURRAY, UT 84057
SHANE A. ALBRECHT	Vice President	302 W 5400 S #201 MURRAY, UT 84057
CARL C. CLYDE	Director	302 W 5400 S #201 MURRAY, UT 84057
TERRANCE SAVAGE	Vice President	302 W 5400 S #201 MURRAY, UT 84057
ALAN RAY GAMMELL	Vice President	730 N 1500 W OREM, UT 84057

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ALAN RAY GAMMELL	Director	730 W 1500 N OREM, UT 84057
<input checked="" type="checkbox"/> DAVID SMITH	Treasurer	730 N 1500 W OREM, UT 84057
<input checked="" type="checkbox"/> BRANDON HALE	Secretary	730 NORTH 1500 WEST OREM, UT 84057
<input checked="" type="checkbox"/> JEREMY HAFEN	Director	730 N 1500 W OREM, UT 84057
<input checked="" type="checkbox"/> JEFFREY CLYDE	Director	730 N 1500 W OREM, UT 84057
Paul B Clyde	Director	730 N 1500 W OREM, UT 84057
Wilford W Clyde	Director	730 N 1500 W OREM, UT 84057
<input checked="" type="checkbox"/> LANCE CLYDE	Director	730 N 1500 W OREM, UT 84057
ALBERT T SCHELLENBERG	Director	730 N 1500 W OREM, UT 84057
RHYS A WEAVER	Director	730 N 1500 W OREM, UT 84057

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

Brandon Hale
 Sign Here

08/27/2021
 Date