



0005295441

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005295441

Date Filed: 6/28/2023 2:14:43 PM

## Entity Name and Mailing Address:

Entity Name: MDM Construction Group, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003541197  
Address: MDM CONSTRUCTION GROUP, INC.  
PO BOX 2006  
HAYDEN, ID 83835-2006

## 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:

## The registered agent on record is:

Registered Agent: NORTHWEST REGISTERED AGENT LLC  
Commercial Registered Agent  
Physical Address  
784 S CLEARWATER LOOP STE B  
POST FALLS, ID 83854  
Mailing Address  
784 S CLEARWATER LOOP STE B  
POST FALLS, ID 83854

## Agent or Address Change

☒ Select if you are appointing a new agent.

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

Registered Agent: WBM CORPORATE SERVICES LLC  
Registered Agent  
Physical Address  
608 NORTHWEST BLVD  
SUITE 402  
ROBERT J. BURNETT  
COEUR D'ALENE, ID 83814  
Mailing Address  
608 NORTHWEST BLVD  
STE 402  
ROBERT J. BURNETT  
COEUR D ALENE, ID 83814-2174

☒ 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                     |
|--|-----------|--------------------------------------|
| <input checked="" type="checkbox"/> Mitch Swenson  | Director  | PO BOX 2006<br>HAYDEN, ID 83835-2006 |
| <input checked="" type="checkbox"/> Dennis O'Hagan | President | PO BOX 2006<br>HAYDEN, ID 83835-2006 |

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|                 |                |                                      |
|-----------------|----------------|--------------------------------------|
| ■ Kevin Vedder  | Treasurer      | PO BOX 2006<br>HAYDEN, ID 83835-2006 |
| ■ Jesse O'Hagan | Vice President | PO BOX 2006<br>HAYDEN, ID 83835-2006 |
| ■ Kevin Vedder  | Secretary      | PO BOX 2006<br>HAYDEN, ID 83835-2006 |

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

*DENNIS O'HAGAN*

*06/28/2023*

Sign Here

Date