



0005728294

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005728294

Date Filed: 5/7/2024 7:12:43 AM

Entity Name and Mailing Address:

Entity Name: MERIDIAN INVESTMENT HOLDINGS, LLC
The file number of this entity on the records of the Idaho
Secretary of State is: 0000559765
Address: PO BOX 6964
BOISE, ID 83707-0964

Entity Details:

Entity Status: Active-Existing
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: W185222

The registered agent on record is:

Registered Agent: MARIANNE DICK
Registered Agent
Physical Address
6105 FRANKLIN
BOISE, ID 83709
Mailing Address
PO BOX 6964
BOISE, ID 83707-0964

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: Registered Agent
marianne Dick
Physical Address:
6105 FRANKLIN
BOISE, ID 83709
Mailing Address:
6105 FRANKLIN
BOISE, 83709

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

Limited Liability Company Managers and Members

| Name | Title | Business Address |
|--------------------|--------|------------------------------------|
| Marianne Wash Dick | Member | 6105 W FRANKLIN BOISE, ID 83709 |

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

Job Title: marianne dick

Marianne Dick

Sign Here

05/07/2024

Date