



0005762532

**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 #: 0005762532

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Entity Name and Mailing Address:

Entity Name: BWI Aviation Insurance Agency, Inc.
Foreign Name (name in home jurisdiction): BWI Aviation Insurance Agency, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003943545
Address: 1481 SUNSHINE CIR
CORONA, CA 92881-0743

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
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: PARACORP INCORPORATED
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 |
|---------------|----------------|--|
| WILLIAM WHITE | Vice President | 7665 WILDLIFE ROAD CORONA, CA 92879 |
| MATTHEW WHITE | President | 1481 SUNSHINE CIR CORONA, CA 92881-0743 |
| WILLIAM WHITE | Director | 7665 WILDLIFE ROAD CORONA, CA 92879 |
| MATTHEW WHITE | Director | 1481 SUNSHINE CIR CORONA, CA 92881-0743 |

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

Job Title: EXECUTIVE MANAGER

KRISTEN SUAREZ06/05/2024

Sign Here

Date