



0004288511

**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 #: 0004288511

Date Filed: 5/21/2021 10:43:37 AM

Entity Name and Mailing Address:

Entity Name: SUMMIT INDUSTRIAL CONSTRUCTION, LLC
Foreign Name (name in home jurisdiction): SUMMIT INDUSTRIAL CONSTRUCTION, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000349857
Address: 2100 TRAVIS ST
STE 610
HOUSTON, TX 77002-8771

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W113689

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

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> JIM WATSON	Member	2100 TRAVIS ST STE 610 HOUSTON, TX 77002-8771
<input checked="" type="checkbox"/> PEAK TRUST NO. 3	Member	2100 TRAVIS ST STE 610 HOUSTON, TX 77002-8771
SG-Summit, LLC	Member	2100 TRAVIS ST STE 610 HOUSTON, TX 77002-8771
<input checked="" type="checkbox"/> JEFF JOHNSON	Manager	2100 TRAVIS ST STE 610 HOUSTON, TX 77002-8771

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

Job Title: Authorized Person

Phillip Vowell

Sign Here

05/21/2021

Date

B0611-4041 05/21/2021 10:43 AM Received by ID Secretary of State Lawrence Denney