



0005157877

**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 #: 0005157877

Date Filed: 3/16/2023 9:27:53 AM

## Entity Name and Mailing Address:

Entity Name: PCL Construction, Inc.  
Foreign Name (name in home jurisdiction): PCL Construction, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004247800  
Address: SCOTT TWETEN  
1711 W GREENTREE DR  
STE 201  
TEMPE, AZ 85284-2717

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: COLORADO  
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: NATIONAL REGISTERED AGENTS, INC.  
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
Mike McKinney	President	1711 W GREENTREE DR 201 TEMPE, AZ 85284
Shawn Britton	Secretary	1711 W GREENTREE DR 201 TEMPE, AZ 85284
Shawn Britton	Treasurer	1711 W GREENTREE DR 201 TEMPE, AZ 85284
Jack Sample	Director	2000 S COLORADO BLVD 2-500 DENVER, CO 80222
Deron Brown	Director	2000 S COLORADO BLVD 2-500 DENVER, CO 80222



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

Job Title: Power of Attorney

*Adam Thompson*

Sign Here

*03/16/2023*

Date