



0004190920



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 #: 0004190920
 Date Filed: 3/3/2021 12:51:02 PM

Entity Name and Mailing Address:

Entity Name: **BOISE STAR HOLDINGS, LLC**

The file number of this entity on the records of the Idaho Secretary of State is: **0000287767**

Address: **180 N PENNSYLVANIA AVE
 GLENDORA, CA 91741-3314**

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: **W92741**

The registered agent on record is:

Registered Agent: **NATIONAL REGISTERED AGENTS INC**
 Commercial Registered Agent
 Physical Address
**921 S ORCHARD ST STE G
 BOISE, ID 83705**
 Mailing Address
**921 S ORCHARD ST STE G
 BOISE, ID 83705**

Agent or Address Change

Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
+ John G. Makoff	Manager	7028 KEARNY DRIVE HUNTINGTON BEACH, CA 92648
+ Troy Crosland	Manager	7028 KEARNY DRIVE HUNTINGTON BEACH, CA 92648

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

Job Title: **Manager**

John G. Makoff **03/03/2021**

Sign Here Date

B0589-2377 03/03/2021 12:51 PM Received by ID Secretary of State Lawrence Denney