



0005361968

**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 #: 0005361968

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Entity Name and Mailing Address:

Entity Name: GENEVA ROCK PRODUCTS, INC.
Foreign Name (name in home jurisdiction): GENEVA ROCK PRODUCTS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000568734
Address: 302 W 5400 S
STE 200
MURRAY, UT 84107-8230

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: UTAH
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C188278

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
JAMES D. GOLDING	Director	302 W 5400 S STE 200 MURRAY, UT 84107-8230
JAY H RITCHIE	President	302 W 5400 S STE 200 MURRAY, UT 84107-8230
CARL C. CLYDE	Vice President	302 W 5400 S STE 200 MURRAY, UT 84107-8230
ALBERT NATHAN SCHELLENBERG	Vice President	302 W 5400 S STE 200 MURRAY, UT 84107-8230
CARL C. CLYDE	Director	302 W 5400 S STE 200 MURRAY, UT 84107-8230



TERRANCE SAVAGE	Vice President	302 W 5400 S STE 200 MURRAY, UT 84107-8230
ALAN RAY GAMMELL	Vice President	730 N 1500 W OREM, UT 84057
ALAN RAY GAMMELL	Director	730 W 1500 N OREM, UT 84057
BRANDON HALE	Secretary	302 W 5400 S STE 200 MURRAY, UT 84107-8230
JEREMY HAFEN	Director	730 N 1500 W OREM, UT 84057
JEFFREY CLYDE	Director	730 N 1500 W OREM, UT 84057
Paul B Clyde	Director	302 W 5400 S STE 200 MURRAY, UT 84107-8230
Wilford W Clyde	Director	302 W 5400 S STE 200 MURRAY, UT 84107-8230
LANCE CLYDE	Director	730 N 1500 W OREM, UT 84057
ALBERT T SCHELLENBERG	Director	302 W 5400 S STE 200 MURRAY, UT 84107-8230
RHYS A WEAVER	Director	482 WEST 800 NORTH OREM, UT 84057

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

Job Title: Secretary

Brandon Hale

Sign Here

08/14/2023

Date