



0005042131

**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 #: 0005042131

Date Filed: 12/30/2022 11:57:33 AM

Entity Name and Mailing Address:

Entity Name: SHALC GC, Inc.
Foreign Name (name in home jurisdiction): SHALC GC, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004098802
Address: LEGAL DEPARTMENT
655 BREA CANYON RD
WALNUT, CA 91789-3078

Entity Details:

Entity Status: Active-Good Standing
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:

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
Jeffrey McQueen	Vice President	8800 N. GAINES CENTER DRIVE SUITE 350 SCOTTSDALE, AZ 85258
Jeff Hinkle	Secretary	8800 N. GAINES CENTER DRIVE SUITE 350 SCOTTSDALE, AZ 85258
HAL LOONEY	Vice President	8800 N. GAINES CENTER DRIVE SUITE 350 SCOTTSDALE, AZ 85258
MARK GRAY	Secretary	1300 114TH AVENUE SE SUITE 103 BELLEVUE, WA 98004
PETER O SHEA JR	Director	655 BREA CANYON ROAD WALNUT, CA 91789



JOHN C MORRISSEY	Director	655 BREA CANYON ROAD WALNUT, CA 91789
<input checked="" type="checkbox"/> JAMES G SHONTERE	Director	655 BREA CANYON ROAD WALNUT, CA 91789

The annual report must be signed by an authorized signer of the entity.
Job Title: Senior Vice President

Ross Kay *12/30/2022*

Sign Here Date