



0005402619

**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 #: 0005402619

Date Filed: 9/15/2023 11:07:37 AM

Entity Name and Mailing Address:

Entity Name: SWIRE PACIFIC HOLDINGS INC.
Foreign Name (name in home jurisdiction): SWIRE PACIFIC HOLDINGS INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000256687
Address: 12634 S 265 W
DRAPER, UT 84020-7930

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: C82243

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
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
Karen So	President	12634 S 265 W DRAPER, UT 84020-7930
Karen So	Director	12634 S 265 W DRAPER, UT 84020-7930
☒ John E Pele	Director	12634 S 265 W DRAPER, UT 84020-7930
Robby L Gehring	Vice President	12634 S 265 W DRAPER, UT 84020-7930
Robby L Gehring	Director	12634 S 265 W DRAPER, UT 84020-7930
☒ Douglas B Herndon	Secretary	12634 S 265 W DRAPER, UT 84020-7930
☒ Douglas B Herndon	Treasurer	12634 S 265 W DRAPER, UT 84020-7930

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☒ Douglas B Herndon	Director	12634 S 265 W DRAPER, UT 84020-7930
Keith Fung	Director	12634 S 265 W DRAPER, UT 84020-7930
Lam Lee Tsang	Secretary	12634 S 265 W DRAPER, UT 84020-7930
☒ Bernadette M Lomas	Secretary	12634 S 265 W DRAPER, UT 84020-7930
Martin Murray	Director	12634 S 265 W DRAPER, UT 84020-7930

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

Job Title: Secretary

Douglas Herndon

Sign Here

09/15/2023

Date