



0003433238

**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

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File #: 0003433238

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## Entity Name and Mailing Address:

BROWN STRAUSS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000617811

Address

2495 URAVAN ST  
AURORA, CO 80011-3539

## 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: C204993

## The registered agent on record is:

Registered Agent

COGENCY GLOBAL 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.

## Corporate Officers and Directors:

| Name            | Title          | Address                                                                       |
|-----------------|----------------|-------------------------------------------------------------------------------|
| RYAN SECRIST    | President      | 2495 URAVAN ST<br>AURORA, CO 80011                                            |
| RYAN SECRIST    | Secretary      | 2495 URAVAN ST<br>AURORA, CO 80011                                            |
| RYAN SECRIST    | Director       | 2495 URAVAN STREET<br>AURORA, CO 80011                                        |
| DAVID P ALLDIAN | Director       | 318 EAGLE DRIVE<br>JUPITER, FL 33477                                          |
| JAMES THOMPSON  | Director       | 2926 71ST AVENUE SE<br>MERCER ISLAND, WA 98040                                |
| RUSSELL WERNER  | Treasurer      | 2495 URAVAN STREET<br>AURORA, CO 80011                                        |
| REN SHOWALTER   | Vice President | 2495 URAVAN STREET<br>AURORA, CO 80011                                        |
| JAY KESSLER     | Vice President | 2495 URAVAN STREET<br>AURORA, CO 80011                                        |
| WILLIAM M KELLY | Director       | LOST TREE CLUB<br>11174 TURTLE BEACH ROAD #206C<br>NORTH PALM BEACH, FL 33408 |

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

CHRISTINA CATEORA

Sign Here

Signer's Title: ACCOUNTS PAYABLE MANAGER

02/20/2019

Date

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