



0005530157

**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 #: 0005530157

Date Filed: 12/29/2023 9:51:34 AM

Entity Name and Mailing Address:

Entity Name: NPL CONSTRUCTION CO.
Foreign Name (name in home jurisdiction): NPL CONSTRUCTION CO.
The file number of this entity on the records of the Idaho Secretary of State is: 0000583764
Address: ZACHARY GLANZBERGH
19820 N 7TH AVE
STE 120
PHOENIX, AZ 85027-4739

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C193389

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
KEVIN L NEILL	Treasurer	19820 N 7TH AVENUE STE 120 PHOENIX, AZ 85027-4739
PAUL M DAILY	Director	19820 N 7TH AVENUE STE 120 PHOENIX, AZ 85027-4739
JASON S WILCOCK	Secretary	19820 N 7TH AVENUE STE 120 PHOENIX, AZ 85027-4739
ROBERT C. LYONS	President	19820 N. 7TH AVE STE 120 PHOENIX, AZ 85027

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

Job Title: Secretary



Jason S. Wilcock

Sign Here

12/29/2023

Date

B0868-0334 12/29/2023 9:51 AM Received by Office of the Idaho Secretary of State