



0004575257

**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 #: 0004575257

Date Filed: 1/19/2022 4:40:50 AM

## Entity Name and Mailing Address:

Entity Name: GHD INC.  
Foreign Name (name in home jurisdiction): GHD INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000625568  
Address: 4747 N 22ND ST  
PHOENIX, AZ 85016-4758

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: CALIFORNIA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C208591

## The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.  
Commercial Registered Agent  
Physical Address  
950 W BANNOCK ST #1100  
BOISE, ID 83702  
Mailing Address  
950 W BANNOCK ST #1100  
MICHAEL REINHOLD  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                    | Title     | Business Address                                                          |
|-------------------------|-----------|---------------------------------------------------------------------------|
| IVER SKAVDAL            | Director  | 718 THIRD STREET<br>EUREKA, CA 95501                                      |
| MICHAEL MORAN           | Treasurer | 6705 MILLCREEK DRIVE<br>UNIT 1<br>MISSISSAUGA, ONTARIO L5N 5M4<br>Canada  |
| ■ J. DUNCAN FINDLAY     | Secretary | 22874 N.55TH STREET<br>PHOENIX, AZ 85054                                  |
| Iver Skavdal            | President | 718 THIRD STREET<br>EUREKA, CA 95501                                      |
| + Jim Giannopoulos      | Director  | 4747 N 22ND ST<br>PHOENIX, AZ 85016-4758                                  |
| + Harry Jeff Sturdevant | Director  | 4747 N 22ND ST<br>PHOENIX, AZ 85016-4758                                  |
| + Ashley Jack Wright    | Director  | 16 ARROWSMITH LANE<br>MOSMAN PARK<br>WESTERN AUSTRALIA, 6012<br>Australia |

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|                                                                                                                                                                                                                                                                 |          |                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------|
|  Michael Moran                                                                                                                                                                 | Director | 4747 N 22ND ST<br>PHOENIX, AZ 85016-4758 |
| <p>The annual report must be signed by an authorized signer of the entity.<br/>Job Title: Special Secretary</p> <p><i>JON-MICHAEL SANCHEZ</i> <span style="float: right;"><i>01/19/2022</i></span></p> <p>Sign Here <span style="float: right;">Date</span></p> |          |                                          |