



0004179763

**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 #: 0004179763

Date Filed: 2/22/2021 10:42:36 AM

Entity Name and Mailing Address:

Entity Name: BCI BURKE COMPANY, LLC
Foreign Name (name in home jurisdiction): BCI BURKE COMPANY, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0003790498
Address: YVONNE LODUHA
PO BOX 549
FOND DU LAC, WI 54936-0549

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: WISCONSIN
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: PLAY NOW PLAYGROUNDS, LLC
Registered Agent
Physical Address
919 E BOISE AVE
BOISE, ID 83706
Mailing Address
919 E BOISE AVE
BILL SHORT
BOISE, ID 83706-5123

Limited Liability Company Managers and Members

Name	Title	Business Address
+ MICHAEL E PHELAN	Manager	W4342 SKYWAY DR FOND DU LAC, WI 54937
+ BRIAN D JOHNSON	Manager	516 SWEETFLAG AVE FOND DU LAC, WI 54935
+ DOUGLAS G PIETROWSKI	Manager	472 LEDGEWOOD DR FOND DU LAC, WI 54937

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

Job Title: CFO

Douglas Pietrowski

Sign Here

02/22/2021

Date

B0585-3571 02/22/2021 10:42 AM Received by ID Secretary of State Lawrence Denney