



0003482359



**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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**-FILED-**  
 File #: 0003482359  
 Date Filed: 4/18/2019 9:38:18 AM

Entity Name and Mailing Address:  
**RIDLEY USA INC.**  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000634850  
 Address: 111 W CHERRY ST  
 STE 500  
 MANKATO, MN 56001-2695

Entity Details:  
 Entity Status: Active-Good Standing  
 This entity is organized under the laws of: MINNESOTA  
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C217401

The registered agent on record is:  
 Registered Agent: CORPORATION SERVICE COMPANY  
 Commercial Registered Agent  
 Physical Address: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713  
 Mailing Address: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713

Agent or Address Change  
 Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
LIAM ROONEY	Secretary	111 WEST CHERRY STREET SUITE 500 MANKATO, MN 56001
ALRIC ANTHONY BLAKE	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
E. MICHAEL CASTLE II	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
E. MICHAEL CASTLE II	President	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
LIAM ROONEY	Treasurer	111 WEST CHERRY STREET SUITE 500 MANKATO, MN 56001
MARK P. LYONS	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356

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

*E. MICHAEL CASTLE II*

Sign Here

*04/18/2019*

Date

Signer's Title: PRESIDENT

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