



0003783905

**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 #: 0003783905

Date Filed: 2/19/2020 5:52:22 AM

## Entity Name and Mailing Address:

RFJ AUTO PARTNERS NORTHERN HOLDINGS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000618445

Address

500 N CENTRAL EXPY  
STE 320

PLANO, TX 75074-1003

## 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: C205209

## The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE GBOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE GBOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Jonathan F. Boucher	Director	500 NORTH CENTRAL EXPRESSWAY,SUITE 320 PLANO, TX 75074
Jonathan F. Boucher	Vice President	500 NORTH CENTRAL EXPRESSWAY,SUITE 320 PLANO, TX 75074
Richard A. Ford	President	500 NORTH CENTRAL EXPRESSWAY,SUITE 320 PLANO, TX 75074
Barry Gallup Jr.	Director	500 NORTH CENTRAL EXPRESSWAY,SUITE 320 PLANO, TX 75074
Barry Gallup Jr.	Secretary	500 NORTH CENTRAL EXPRESSWAY,SUITE 320 PLANO, TX 75074
Eion Hu	Director	500 NORTH CENTRAL EXPRESSWAY,SUITE 320 PLANO, TX 75074
Eion Hu	Vice President	500 NORTH CENTRAL EXPRESSWAY,SUITE 320 PLANO, TX 75074
Daniel S. Williams	Director	500 NORTH CENTRAL EXPRESSWAY,SUITE 320 PLANO, TX 75074
Daniel S. Williams	Vice President	500 NORTH CENTRAL EXPRESSWAY,SUITE 320 PLANO, TX 75074



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

*Kelly Lettmann*

*02/19/2020*

Sign Here

Date

Job Title: POA