



0006103328

**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 #: 0006103328

Date Filed: 2/10/2025 10:36:20 AM

Entity Name and Mailing Address:

Entity Name: MCLANE COMPANY, INC.
Foreign Name (name in home jurisdiction): MCLANE COMPANY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000200904
Address: PO BOX 6115
TEMPLE, TX 76503-6115

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C63270

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
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
ANTHONEY W FRANKENBERGER	President	4747 MCLANE PKWY TEMPLE, TX 76504
ANTHONEY W FRANKENBERGER	Director	4747 MCLANE PKWY TEMPLE, TX 76504
LAWRENCE M PARSONS	Secretary	4747 MCLANE PKWY TEMPLE, TX 76504
LAWRENCE M PARSONS	Director	4747 MCLANE PKWY TEMPLE, TX 76504
CHAD A RICE	Treasurer	4747 MCLANE PKWY TEMPLE, TX 76504
CHAD A RICE	Director	4747 MCLANE PKWY TEMPLE, TX 76504

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

Job Title: ASST SECRETARY

B0987-1530 02/10/2025 10:36 AM Received by Office of the Idaho Secretary of State



WENDY L WONG

02/10/2025

Sign Here

Date

B0987-1531 02/10/2025 10:36 AM Received by Office of the Idaho Secretary of State