



0005578269



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 #: 0005578269

Date Filed: 2/2/2024 4:04:17 AM

Entity Name and Mailing Address:

Entity Name: Beken Holdings Inc
Foreign Name (name in home jurisdiction): Beken Holdings
The file number of this entity on the records of the Idaho Secretary of State is: 0004186442
Address: 530B HARKLE RD
STE 100
SANTA FE, NM 87505-4739

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WYOMING
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: REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address: 784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854
Mailing Address: 784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Warren Goss	Director	451 21ST AVENUE SUITE B LONGMONT, CO 80504
<input checked="" type="checkbox"/> Jennifer Kelly Ordway	President	41177 W. 8TH AVENUE SUITE 220 LAKEWOOD, CO 80215
<input checked="" type="checkbox"/> Craig Lowell	Secretary	451 21ST AVENUE SUITE B LONGMONT, CO 80504
<input checked="" type="checkbox"/> Warren Goss	Treasurer	451 21ST AVENUE SUITE B LONGMONT, CO 80504
<input checked="" type="checkbox"/> Jessica Taylor	Director	6121 LAKESIDE DRIVE 260 RENO, NV 89511
<input checked="" type="checkbox"/> Warren Goss	Director	451 21ST AVENUE SUITE B LONGMONT, CO 80501
<input checked="" type="checkbox"/> Janna McDonald	Director	784 S. CLEARWATER LOOP STE R POST FALLS, ID 83854
<input checked="" type="checkbox"/> Jessica Taylor	President	6121 LAKESIDE DRIVE 260 RENO, NV 89511



<input type="checkbox"/> Warren Goss	Secretary	451 21ST AVENUE SUITE B LONGMONT, CO 80501
<input type="checkbox"/> Warren Goss	Treasurer	451 21ST AVENUE SUITE B LONGMONT, CO 80501

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

Job Title: Authorized Representative

Robin Jones

02/02/2024

Sign Here

Date

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