



0005449631

**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 #: 0005449631

Date Filed: 10/26/2023 10:51:26 AM

## Entity Name and Mailing Address:

Entity Name: IDAHO REGIONAL OPTICAL NETWORK, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000528326  
Address: 950 W BANNOCK ST  
STE 1100 PMB 110060  
BOISE, ID 83702-6140

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: IDAHO  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C174475

## The registered agent on record is:

Registered Agent: GREGORY L CROCKETT  
Registered Agent  
Physical Address  
428 PARK AVE  
IDAHO FALLS, ID 83405  
Mailing Address

## Corporate Officers and Directors:

| Name                                                                                               | Title     | Business Address                                           |
|----------------------------------------------------------------------------------------------------|-----------|------------------------------------------------------------|
|  Brent J Stacey | President | 950 W BANNOCK ST<br>STE 1100 PMB 110060<br>BOISE, ID 83702 |
|  Daniel J Ewart | Treasurer | 950 W BANNOCK ST<br>STE 1100 PMB 110060<br>BOISE, ID 83702 |
| Stacey Carson                                                                                      | Secretary | 950 W BANNOCK ST<br>STE 1100 PMB 110060<br>BOISE, ID 83702 |
| Max Davis-Johnson                                                                                  | Director  | 950 W BANNOCK ST<br>STE 1100 PMB 110060<br>BOISE, ID 83702 |
| joe McWilliams                                                                                     | Director  | 950 W BANNOCK ST<br>STE 1100 PMB 110060<br>BOISE, ID 83702 |
|  Rick Aman      | Director  | 950 W BANNOCK ST<br>STE 1100 PMB 110060<br>BOISE, ID 83702 |
| Fred Chilson                                                                                       | Director  | 950 W BANNOCK ST<br>STE 1100 PMB 110060<br>BOISE, ID 83702 |



|                                                      |                |                                                                         |
|------------------------------------------------------|----------------|-------------------------------------------------------------------------|
| David Hill                                           | Director       | 950 W BANNOCK ST<br>STE 1100 PMB 110060<br>BOISE, ID 83702              |
| <input checked="" type="checkbox"/> Jeff Weak        | Director       | <del>950 W BANNOCK ST<br/>STE 1100 PMB 110060<br/>BOISE, ID 83702</del> |
| <input checked="" type="checkbox"/> Sasi K Pilay     | Director       | <del>950 W BANNOCK ST<br/>STE 1100 PMB 110060<br/>BOISE, ID 83702</del> |
| Renae Scott                                          | Director       | 950 W. BANNOCK ST.<br>SUITE 1100<br>BOISE, ID 83702                     |
| Joseph McWilliams                                    | Director       | 950 W BANNOCK ST<br>STE 1100<br>BOISE, ID 83702                         |
| <input checked="" type="checkbox"/> Brent J Stacey   | President      | 950 W BANNOCK ST, SUITE 1100<br>BOISE, ID 83702                         |
| <input checked="" type="checkbox"/> Rick Aman        | Vice President | 950 W BANNOCK ST, SUITE 1100<br>BOISE, ID 83702                         |
| <input checked="" type="checkbox"/> Alberto Gonzalez | Treasurer      | 950 W BANNOCK ST, SUITE 1100<br>BOISE, ID 83702                         |
| <input checked="" type="checkbox"/> Andrew Binder    | President      | 950 W BANNOCK ST, SUITE 1100<br>BOISE, ID 83702                         |
| <input checked="" type="checkbox"/> Juan Alvarez     | Director       | 950 W BANNOCK ST, SUITE 1100<br>BOISE, ID 83702                         |
| <input checked="" type="checkbox"/> Dan Ewart        | Director       | 950 W BANNOCK ST, SUITE 1100<br>BOISE, ID 83702                         |

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

Job Title: General Manager

*Jaynie Bentz*

Sign Here

*10/26/2023*

Date