



0004254108



**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 #: 0004254108  
 Date Filed: 4/22/2021 1:22:20 PM

Entity Name and Mailing Address:

Entity Name: RIDLEY USA INC.  
 Foreign Name (name in home jurisdiction): 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	Business Address
<input checked="" type="checkbox"/> E. Michael Castle II	President	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
Liam Rooney	Secretary	111 W CHERRY ST STE 500 MANKATO, MN 56001-2695
Liam Rooney	Treasurer	111 W CHERRY ST STE 500 MANKATO, MN 56001-2695
Alric Anthony Blake	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
<input checked="" type="checkbox"/> E. Michael Castle II	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356
Mark P Lyons	Director	3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356

The annual report must be signed by an authorized signer of the entity.  
 Job Title: Chief Executive Officer

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*E. Michael Castle II*

Sign Here

*04/22/2021*

Date

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