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STATE OF IDAHO

ANNUAL REPORT

For Office Use Only

-FILED-

File #: 0004088263

Date Filed: 12/4/2020 10:40:48 AM

Entity Name and Mailing Address:

U.S. MODULAR GROUP, INC. **Entity Name:**

The file number of this entity on the records of the Idaho Secretary 0000389610

of State is:

Address 1640 E BRAEMERE RD BOISE, ID 83702-1860

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 C127267

Idaho Secretary of State was:

The registered agent on record is:

KENNETH P ROCHE Registered Agent Registered Agent

Physical Address

1640 E BRAEMERE RD BOISE, ID 83702

Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
Jerry W. Bryant	Vice President	8463 N CYCLONE DRIVE PRESCOTT VALLEY, AR 86315
Randy McDowell	Vice President	1230 CANDLELIGHT DRIVE BOZEMAN, MT 59718
+ Kay Howard	Secretary	5546 N. BEETHOVEN AVE MERIDIAN, ID 83646

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

Kay Howard 12/04/2020

Sign Here Date

Job Title: Secretary