



0003914132

**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

For Office Use Only

-FILED-

File #: 0003914132

Date Filed: 6/23/2020 10:41:03 AM

Entity Name and Mailing Address:

Entity Name: MAC ARTHUR CO.
Foreign Name (name in home jurisdiction): MAC ARTHUR CO.
The file number of this entity on the records of the Idaho Secretary of State is: 0000316708
Address: DIANE BARSTOW
2400 WYCLIFF ST
SAINT PAUL, MN 55114-1220

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: C102489

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ BARRETT MOEN	President	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220
+ JOHN DONNELLY	Vice President	2855 MANDELA PKWY SUITE D OAKLAND, CA 94608
+ WILLIAM BORWN	Vice President	603 N VANGORDON STREET GRAETTINGER, IA 51342
+ MARK LARSON	Treasurer	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220
+ GREGG LOCKWOOD	Vice President	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220
+ GARY THEISEN	Vice President	1916 LAMPMAN DRIVE BILLINGS, MT 59102
+ DIANE BARSTOW	Secretary	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220
+ BARRETT MOEN	Director	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220

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+ JOHN DONNELLY	Director	2855 MANDELA PKWY SUITE D OAKLAND, CA 94608
+ WILLIAM BROWN	Director	603 N VANGORDON STREET GRAETTINGER, IA 51342
+ MARK LARSON	Director	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220
+ GARY THEISEN	Director	1916 LAMPMAN DRIVE BILLINGS, MT 59102
+ CLYDE RHODES	Director	2400 WYCLIFF ST SAINT PAUL, MN 55114-1220
+ STEVE WEEKES	Director	2600 COMO AVENUE SAINT PAUL, MN 55108
+ THOMAS LE VERE	Director	2600 COMO AVENUE SAINT PAUL, MN 55108

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

DIANE BARSTOW

Sign Here

06/23/2020

Date

Job Title: CORPORATE CONTROLLER