



0003520323



**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 #: 0003520323

Date Filed: 5/22/2019 8:08:23 AM

## Entity Name and Mailing Address:

HALCROW, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000553950

Address 9191 S JAMAICA ST  
 ENGLEWOOD, CO 80112-5946

## Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C183239

## 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	Address
MICHAEL CARLIN	Treasurer	1999 BRYAN ST. DALLAS, TX 75201
BRIAN R SHELTON	President	9191 S. JAMAICA ST. ENGLEWOOD, CO 80112
JUSTIN JOHNSON	Secretary	1999 BRYAN ST. DALLAS, TX 75201
DAVINIA J LYON	Vice President	9191 S. JAMAICA ST. ENGLEWOOD, CO 80112
PATRICK KING	Director	22 CORTLANDT STREET 31ST FL NEW YORK, NY 10007

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

DAVINIA J. LYON

Sign Here

05/22/2019

Date

Signer's Title: VICE PRESIDENT

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