



0004590137

**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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File #: 0004590137

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Entity Name and Mailing Address:

Entity Name: DALLAS AIRMOTIVE, INC.
Foreign Name (name in home jurisdiction): DALLAS AIRMOTIVE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000586174
Address: DIANE M. ROSEBOROUGH
6710 N SCOTTSDALE RD
STE 250
SCOTTSDALE, AZ 85253-4444

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C194206

The registered agent on record is:

Registered Agent: CT 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
Michael Scott	Director	33 ALLEN DYNE ROAD WINNIPEG, MB R3H 1A1 Canada
Brent Fawkes	Director	33 ALLEN DYNE ROAD WINNIPEG, MB R3H 1A1 Canada
Russell W. Ford	President	6710 N SCOTTSDALE RD STE 250 SCOTTSDALE, AZ 85253
Michael Scott	Treasurer	33 ALLEN DYNE ROAD WINNIPEG, MB R3H 1A1 Canada
Steve Siquefield	Vice President	6710 N. SCOTTSDALE ROAD SUITE 250 SCOTTSDALE, AZ 85253

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Brent Fawkes	Vice President	33 ALLEN DYNE ROAD WINNIPEG, MB R3H 1A1 Canada
Diane M. Roseborough	Secretary	6710 N. SCOTTSDALE ROAD SUITE 250 SCOTTSDALE, AZ 85253

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

Diane M. Roseborough 02/03/2022
Sign Here Date