



0004590137

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0004590137

Date Filed: 2/3/2022 8:27:36 AM

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 Sinquefield	Vice President	6710 N. SCOTTSDALE ROAD SUITE 250 SCOTTSDALE, AZ 85253

B0680-1627 02/03/2022 8:27 AM Received by ID Secretary of State Lawerence Denney

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
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Secretary</p> <p><i>Diane M. Roseborough</i> <u>02/03/2022</u> Sign Here <u>Date</u></p>		