



0004798628



**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 #: 0004798628  
 Date Filed: 6/30/2022 1:57:37 PM

Entity Name and Mailing Address:

Entity Name: BUFFALO GAP INSTRUMENTATION AND ELECTRICAL CO., INC.

Foreign Name (name in home jurisdiction): BUFFALO GAP INSTRUMENTATION AND ELECTRICAL CO., INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000439938

Address: 325 N WEST ST  
BUFFALO GAP, TX 79508-2139

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: C144434

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address: 1305 12TH AVE RD  
NAMPA, ID 83686

Mailing Address: 1305 12TH AVE RD  
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name                    | Title     | Business Address                   |
|-------------------------|-----------|------------------------------------|
| Walter F. Ward          | President | 2532 AYMOND ST<br>EUNICE, LA 70535 |
| Daniel H. Schwarzenbach | Secretary | 2532 AYMOND ST<br>EUNICE, LA 70535 |
| Alva L. West            | Treasurer | 2532 AYMOND ST<br>EUNICE, LA 70535 |
| Dwayne Burton           | Director  | 2532 AYMOND ST<br>EUNICE, LA 70535 |
| Jacques Andre Soileau   | Director  | 2532 AYMOND ST<br>EUNICE, LA 70535 |
| James L. McCulloch      | Director  | 2532 AYMOND ST<br>EUNICE, LA 70535 |
| Keith Lousteau          | Director  | 2532 AYMOND ST<br>EUNICE, LA 70535 |

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|   |                   |                                    |
|---|-------------------|------------------------------------|
| ■ R. Sean Renfro  | Director          | 2532 AYMOND ST<br>EUNICE, LA 70535 |
| The annual report must be signed by an authorized signer of the entity.<br>Job Title: Chief Executive Officer |                   |                                    |
| <i>R. Sean Renfro</i>   | <i>06/30/2022</i> |                                    |
| Sign Here   | Date              |                                    |