

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000075

Entity Name: IDAHO PACIFIC LUMBER COMPANY, INC.

FILED
Mar 02, 2020
Secretary of State
9386416710CC

Current Principal Place of Business:

1770 SPANISH SUN WAY
MERIDIAN, ID 83642

Current Mailing Address:

1770 SPANISH SUN WAY
MERIDIAN, ID 83642 US

FEI Number: 82-0352213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name QUIMBY, ALLEN
Address 1770 SPANISH SUN WAY
City-State-Zip: MERIDIAN ID 83642

Title PRESIDENT
Name GRANDEEN, ERIC D.
Address 27231 MOUNTAIN RANCH ROAD
City-State-Zip: CALDWELL ID 83607

Title VP, CFO, TREASURER, SECRETARY
Name SULLIVAN, PATRICK J.
Address 1068 EAST COVEY RUN COURT
City-State-Zip: EAGLE ID 83616

Title VP, DIRECTOR
Name SUNDAY, SCOTT
Address 1770 SPANISH SUN WAY
City-State-Zip: MERIDIAN ID 83642

Title DIRECTOR
Name BELL, STAN
Address 1770 SPANISH SUN WAY
City-State-Zip: MERIDIAN ID 83642

Title DIRECTOR
Name MILLS, TRAVIS KENT
Address 1770 SPANISH SUN WAY
City-State-Zip: MERIDIAN ID 83642

Title DIRECTOR
Name MILLER, WILLIAM
Address 1770 SPANISH SUN WAY
City-State-Zip: MERIDIAN ID 83642

Title DIRECTOR
Name STREET, PAUL
Address 1770 SPANISH SUN WAY
City-State-Zip: MERIDIAN ID 83642

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK J. SULLIVAN

SECRETARY

03/02/2020

Electronic Signature of Signing Officer/Director Detail

Date