AMENDED ANNUAL REPORT

Corporation Division
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E-FILED
Aug 23, 2023
OREGON SECRETARY OF STATE

REGISTRY NUMBER

199195497

REGISTRATION DATE

07/13/2022

BUSINESS NAME

MCGILL CONSTRUCTION, INC.

BUSINESS

GENERAL CONTRACTING, HEAVY EQUIPMENT CONSTRUCTION, CIVIL, WATER, SEWER, RESIDENTIAL AND COMMERCIAL

MAILING ADDRESS

37495 BOULDER FLAT LN
HALFWAY OR 97834 USA

TYPE

DOMESTIC BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

37495 BOULDER FLAT LN
HALFWAY OR 97834 USA

JURISDICTION

OREGON

REGISTERED AGENT

TRUDY MCGILL

37495 BOULDER FLAT LN
HALFWAY OR 97834 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

LARRY J MCGILL JR

37495 BOULDER FLAT LN
HALFWAY OR 97834 USA

SECRETARY

TRUDY L MCGILL

37495 BOULDER FLAT LN
HALFWAY OR 97834 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

TRUDY MCGILL

TITLE

V. PRESIDENT

DATE

08-23-2023