



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 001728383

2. Name of Corporation LITEHOUSE, INC.

3. Street Address Principal Business Office:

No. and Street: 100 LITEHOUSE DRIVE

City or Town: SANDPOINT

State: ID

Zip: 83864

Country: USA

4. Business Phone No.

5. State of Incorporation

State: IA

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

311941

6. Brief Description of the Character of Business Conducted in Rhode Island

FOOD MANUFACTURING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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SECRETARY	MEGAN JOHNSON	100 LITEHOUSE DRIVE SANDPOINT, ID 83864 USA
CFO	MATT BURROWS	100 LITEHOUSE DRIVE SANDPOINT, ID 83864 USA
PRESIDENT	KELLY PRIOR	100 LITEHOUSE DRIVE SANDPOINT, ID 83864 USA
VICE PRESIDENT	BRAD HORN	100 LITEHOUSE DRIVE SANDPOINT, ID 83864 USA
DIRECTOR	KELLY PRIOR	100 LITEHOUSE DRIVE SANDPOINT, ID 83864 USA
DIRECTOR	PAM RASMUSSEN	100 LITEHOUSE DRIVE SANDPOINT, ID 83864 USA
DIRECTOR	RICK HOWARTH	100 LITEHOUSE DRIVE SANDPOINT, ID 83864 USA
DIRECTOR	HOLLIE PACKMAN	100 LITEHOUSE DRIVE SANDPOINT, ID 83864 USA
DIRECTOR	CHARLES MANNING	100 LITEHOUSE DRIVE SANDPOINT, ID 83864 USA
DIRECTOR	DOUG HAWKINS	100 LITEHOUSE DRIVE SANDPOINT, ID 83864 USA
DIRECTOR	ALAN AIRTH	100 LITEHOUSE DRIVE SANDPOINT, ID 83864 USA
DIRECTOR	KEVIN JACKSON	100 LITEHOUSE DR. SANDPOINT, ID 83864 USA
DIRECTOR	MARIE HANSON	100 LITEHOUSE DRIVE SANDPOINT, ID 83864 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	50,000,000.00	1976000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of February, 2025 at 12:05:38 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MEGAN JOHNSON

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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