

2023 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: RIO AGGREGATE SERVICES, INC.
ENTITY ID: 22624892
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Mining, Quarrying, and Oil and Gas Extraction
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CRAIG A BENNETTIS
PHYSICAL ADDRESS: 1309 Wilson , BULLHEAD CITY, AZ 86442
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

2999 E King Street, MOHAVE VALLEY, AZ 86440

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

CFO (Chief Financial Officer): Christopher R Olson - 6368 Mineral Point, LINO LAKES, MN, 55038, USA - - Date of Taking Office: 03/21/2019
COO (Chief Operating Officer): Tanner Arthur Bennetts - 2999 E King Street, MOHAVE VALLEY, AZ, 86440, USA - office@rioaggregate.com - Date of Taking Office: 02/01/2022
Director: David E Kuntz - 6368 Mineral Point, LINO LAKES, MN, 55038, USA - - Date of Taking Office: 03/21/2019
President: Craig Bennetts - 2999 E King Street, MOHAVE VALLEY, AZ, 86440, USA - office@rioaggregate.com - Date of Taking Office:

SIGNATURE

President: Craig Bennetts - 03/01/2023