



0005589895



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005589895

Date Filed: 2/7/2024 10:15:17 AM

Entity Name and Mailing Address:

Entity Name: SECRETLAB US, INC.
Foreign Name (name in home jurisdiction): SECRETLAB US, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0005129606
Address: 8 THE GRN DOVER, DE 19901-3618

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: NORTHWEST REGISTERED AGENT LLC
Commercial Registered Agent
Physical Address: 784 S CLEARWATER LOOP STE B POST FALLS, ID 83854
Mailing Address: 784 S CLEARWATER LOOP STE B POST FALLS, ID 83854

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Ian Alexander Ang Zheng Wei	President	784 S CLEARWATER LOOP STE B POST FALLS, ID 83854
+ Welly Tantono	Secretary	784 S CLEARWATER LOOP STE B POST FALLS, ID 83854
+ Ian Alexander Ang Zheng Wei	Treasurer	784 S CLEARWATER LOOP STE B POST FALLS, ID 83854
+ Ian Alexander Ang Zheng Wei	Director	784 S CLEARWATER LOOP STE B POST FALLS, ID 83854

The annual report must be signed by an authorized signer of the entity.

Job Title: Authorized Representative

B0879-6907 02/07/2024 10:15 AM Received by Office of the Idaho Secretary of State



Nat Smith

Sign Here

02/07/2024

Date

B0879-6908 02/07/2024 10:15 AM Received by Office of the Idaho Secretary of State