



0005203147

**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 #: 0005203147

Date Filed: 4/17/2023 9:41:11 AM

Entity Name and Mailing Address:

Entity Name: POND PEAK ENERGY STORAGE, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000347495
Address: RPLUS
800 W MAIN ST
STE 640
BOISE, ID 83702-5975

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W112894

The registered agent on record is:

Registered Agent: MATTHEW SHAPIRO
Registered Agent
Physical Address
424 W PUEBLO ST
UNIT A
MATTHEW SHAPIRO
BOISE, ID 83702
Mailing Address
424 W PUEBLO ST
APT A
MATTHEW SHAPIRO
BOISE, ID 83702-4458



The new physical (street) address of the existing agent in Idaho is:

Physical Address: RPLUS
800 W MAIN ST
STE 640
BOISE, ID 83702-5975

The new mailing address of the existing agent in Idaho is:

Mailing Address: RPLUS
800 W MAIN ST
STE 640
BOISE, ID 83702-5975

Limited Liability Company Managers and Members

Name	Title	Business Address
 Matthew Shapiro	Member	424 W PUEBLO ST UNIT A BOISE, ID 83702
 John Spilman	Member	424 W PUEBLO ST UNIT A BOISE, ID 83702

B0795-2614 04/17/2023 9:41 AM Received by Office of the Idaho Secretary of State



<input type="checkbox"/> David Gillespie	Member	424 W PUEBLO ST UNIT A BOISE, ID 83702
<input type="checkbox"/> rPlus Hydro, LLLP	Member	KATE MILLER 201 S MAIN ST 2100 SALT LAKE CITY, UT 84111

The annual report must be signed by an authorized signer of the entity.
Job Title: Chief Executive Officer

Matthew Shapiro
Sign Here

04/17/2023
Date