



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

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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: MATTHEW SHAPIRO  
 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 Shapire	Member	424 W PUEBLO ST UNIT A BOISE, ID 83702
John Spilman	Member	424 W PUEBLO ST UNIT A BOISE, ID 83702

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<input checked="" type="checkbox"/> David Gillespie	Member	424 W PUEBLO ST UNIT A BOISE, ID 83702
<input checked="" 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