



0005646868

**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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-FILED-

File #: 0005646868

Date Filed: 3/13/2024 11:03:47 PM

Entity Name and Mailing Address:

Entity Name: XYGene Inc
The file number of this entity on the records of the Idaho
Secretary of State is: 0003422271
Address: 7762 CHAUNCY CT
COEUR D ALENE, ID 83815-5292

Entity Details:

Entity Status: Active-Good Standing
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:

The registered agent on record is:

Registered Agent: KOOTENAI LAW GROUP PLLC
Registered Agent
Physical Address
2100 NORTHWEST BLVD STE 110
COEUR D'ALENE, ID 83814
Mailing Address

Agent or Address Change

☒ Select if you are appointing a new agent.

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: Pinnacle Law PLLC
Registered Agent
Physical Address
1137 N 3RD ST
COEUR D ALENE, ID 83814
Mailing Address
1137 N 3RD ST
JASON GRAY
COEUR D ALENE, ID 83814-3211

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Tucker Marcheso	Director	7762 CHAUNCY CT COEUR D ALENE, ID 83815-5292
<input checked="" type="checkbox"/> Jeremy Cline	Director	7762 CHAUNCY CT COEUR D ALENE, ID 83815-5292
<input checked="" type="checkbox"/> Erik Fenenbock	Director	7762 CHAUNCY CT COEUR D ALENE, ID 83815-5292
<input checked="" type="checkbox"/> Patrick Garen	Director	7762 CHAUNCY CT COEUR D ALENE, ID 83815-5292

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The annual report must be signed by an authorized signer of the entity.
Job Title: Attorney of Record

Jason Gray
Sign Here

03/13/2024
Date