



0005503923

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***REGISTERED AGENT/OFFICE CHANGE**

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

*For Office Use Only***-FILED-**

File #: 0005503923

Date Filed: 12/7/2023 8:20:16 AM

The name and address of the entity for which the registered agent is being changed:

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$0)

The name of the business entity is: BALSAM BRANDS INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000619554

The registered agent on record is:

Registered Agent

INCORP SERVICES, INC.
Commercial Registered Agent

Physical Address

1310 S VISTA AVE
STE 28
BOISE, ID 83705

Mailing Address

1310 S VISTA AVE
STE 28
BOISE, ID 83705

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

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

1305 12TH AVE RD
NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD
NAMPA, ID 83686

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

Entity Signature:

Caroline Tuan

Sign Here

12/07/2023

Date

Job Title:

Secretary

B0861-2853 12/07/2023 8:20 AM Received by Office of the Idaho Secretary of State