



0005240572

**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 #: 0005240572

Date Filed: 5/12/2023 8:57:53 AM

Entity Name and Mailing Address:

Entity Name: Wheaten Financial, Inc.
Foreign Name (name in home jurisdiction): Wheaten Financial, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004781715
Address: 18242 MCDURMOTT W
STE E
IRVINE, CA 92614-4775

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Barlow Shane	Director	18242 MCDURMOTT W STE E IRVINE, CA 92614
+ Barlow Shane	Treasurer	18242 MCDURMOTT W STE E IRVINE, CA 92614
+ Haverty Lawrence	President	18242 MCDURMOTT W STE E IRVINE, CA 92614
+ Montero Alycia Kenney	Secretary	18242 MCDURMOTT W STE E IRVINE, CA 92614

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

Job Title: Power of Attorney



Kevin Parrales

05/12/2023

Sign Here

Date