



0005370755

**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 #: 0005370755

Date Filed: 8/24/2023 8:57:43 AM

Entity Name and Mailing Address:

Entity Name: EARTHBALANCE CORPORATION
Foreign Name (name in home jurisdiction): EARTHBALANCE CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000636483
Address: 2570 COMMERCE PKWY
NORTH PORT, FL 34289-9332

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C219143

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS, INC.
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
JEFFREY CLARK	Vice President	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
CHARLES KOCUR	Secretary	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
CHARLES KOCUR	Director	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
SARAH LAROQUE	President	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
SARAH LAROQUE	Director	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
DONALD ROSS	Director	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
GRAY STEVENS	Director	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353



WADE WALTIMYER	Treasurer	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
WADE WALTIMYER	Director	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
WADE WALTIMYER	Vice President	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353

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

Sarah Laroque

08/24/2023

Sign Here

Date