



0004353835

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004353835

Date Filed: 7/20/2021 2:22:50 PM

Entity Name and Mailing Address:

Entity Name: LOTUS BOISE CORP.

The file number of this entity on the records of the Idaho Secretary of State is: 0000635874

Address: 5257 W FAIRVIEW AVE
STE 240
BOISE, ID 83706-1766

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: C218495

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Howard A. Kalmenson	President	3301 BARHAM BLVD SUITE 200 LOS ANGELES, CA 90068
☒ James Kalmenson	Director	3301 BARHAM BLVD SUITE 200 LOS ANGELES, CA 90068
Jay A. Levine	Secretary	3301 BARHAM BLVD SUITE 200 LOS ANGELES, CA 90068
K. Jasmin Dorismond	Treasurer	3301 BARHAM BLVD SUITE 200 LOS ANGELES, CA 90068
☒ Howard A. Kalmenson	Director	3301 BARHAM BLVD SUITE 200 LOS ANGELES, CA 90068
☒ Lilli Kalmenson Rosenbloom	Director	3301 BARHAM BLVD SUITE 200 LOS ANGELES, CA 90068
☒ William Kalmenson	Director	3301 BARHAM BLVD SUITE 200 LOS ANGELES, CA 90068

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

Job Title: Secretary

B0625-4240 07/20/2021 2:22 PM Received by ID Secretary of State Lawrence Denney



Jay A. Levine

Sign Here

07/20/2021

Date