



0004884663

**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 #: 0004884663

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Entity Name and Mailing Address:

Entity Name: Parnell Corporate Services U.S., Inc.
Foreign Name (name in home jurisdiction): Parnell Corporate Services U.S., Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003982596
Address: ERIN OLSON
7015 COLLEGE BLVD
STE 600
OVERLAND PARK, KS 66211-1579

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
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: CAPITOL CORPORATE SERVICES INC
Commercial Registered Agent
Physical Address: 921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address: 921 S ORCHARD ST STE G
MARY ANN QUICK
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Brad R McCarthy	President	476 GARDENERS ROAD UNIT 4, CENTURY ESTATE ALEXANDRIA, NSW 2015 Australia
Alan Bell	Secretary	476 GARDENERS ROAD CENTURY ESTATES UNIT 4 ALEXANDRIA, NSW 2015 Australia
Brad R McCarthy	Treasurer	UNIT 4, CENTURY ESTATE 476 GARDENERS ROAD ALEXANDRIA, NSW 2015 Australia
Alan R Bell	Director	UNIT 4, CENTURY ESTATE 476 GARDENERS ROAD ALEXANDRIA, NSW 2015 Australia



Eric Moore	Director	1413 CENTER DR STE 220 PARK CITY, UT 84098
Douglas Schillinger	Director	1413 CENTER DR 220 PARK CITY, UT 84098
john Benear	Director	1413 CENTER DR 220 PARK CITY, UT 84098

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

Brad R. McCarthy 09/06/2022
Sign Here Date