



0005306323

**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 #: 0005306323

Date Filed: 7/6/2023 7:02:37 AM

Entity Name and Mailing Address:

Entity Name: Kibble & Prentice Holding Company
Foreign Name (name in home jurisdiction): Kibble & Prentice Holding Company
The file number of this entity on the records of the Idaho Secretary of State is: 0003587021
Address: 100 SUMMIT LAKE DR
STE 400
VALHALLA, NY 10595-1362

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WASHINGTON
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
Ernest J. Newborn II	Director	100 SUMMIT LAKE DRIVE, SUITE 400 VALHALLA, NY 10595
Ernest J. Newborn II	Secretary	100 SUMMIT LAKE DRIVE, SUITE 400 VALHALLA, NY 10595
Chris Prentice	President	100 SUMMIT LAKE DRIVE, SUITE 400 VALHALLA, NY 10595
Chris Prentice	Treasurer	100 SUMMIT LAKE DRIVE, SUITE 400 VALHALLA, NY 10595

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

Job Title: Power of Attorney

Jessica Molloy

Sign Here

07/06/2023

Date

