



0004361609

**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

*For Office Use Only***-FILED-**

File #: 0004361609

Date Filed: 7/30/2021 9:21:21 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: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## 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
<input checked="" type="checkbox"/> 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

*Rebecca Polys*

Sign Here

*07/30/2021*

Date

B0630-0926 07/30/2021 9:21 AM Received by ID Secretary of State Lawrence Denney