



0005256050

**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 #: 0005256050

Date Filed: 6/1/2023 3:20:40 PM

Entity Name and Mailing Address:

Entity Name: Noontide Service Corporation USA Inc.
Foreign Name (name in home jurisdiction): Noontide Service Corporation USA Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004329259
Address: 1603 CAPITOL AVE
STE 310A465
CHEYENNE, WY 82001-4569

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: 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
Michael O'Brien	President	1603 CAPITOL AVE. SUITE 310 A465 CHEYENNE, WY 82001
Michael O'Brien	Secretary	1603 CAPITOL AVE. SUITE 310 A465 CHEYENNE, WY 82001
Michael O'Brien	Treasurer	1603 CAPITOL AVE. SUITE 310 A465 CHEYENNE, WY 82001
Michael O'Brien	Director	1603 CAPITOL AVE. SUITE 310 A465 CHEYENNE, WY 82001

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

Job Title: President



Michael O'Brien

06/01/2023

Sign Here

Date

B0804-9564 06/01/2023 3:20 PM Received by Office of the Idaho Secretary of State