



0005695622



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 #: 0005695622

Date Filed: 4/17/2024 11:58:53 AM

Entity Name and Mailing Address:

Entity Name: XZILON, INC.
Foreign Name (name in home jurisdiction): XZILON, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000631430
Address: 5101 E LA PALMA AVE
STE 115
ANAHEIM, CA 92807-2056

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C213848

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 |
|---|-----------|---|
| <input checked="" type="checkbox"/> Jill McCormick | Treasurer | 63056 LOWER MEADOW DR STE 100 BEND, OR 97701-7054 |
| <input checked="" type="checkbox"/> Kevin Richard Kahmann | Director | 63056 LOWER MEADOW DR STE 100 BEND, OR 97701-7054 |
| <input checked="" type="checkbox"/> Kevin Richard Kahmann | President | 63056 LOWER MEADOW DR STE 100 BEND, OR 97701-7054 |
| <input checked="" type="checkbox"/> Valerie Kahmann | Secretary | 63056 LOWER MEADOW DR STE 100 BEND, OR 97701-7054 |
| <input checked="" type="checkbox"/> Norman Barras | Director | 6700 HOLLISTER ST HOUSTON, TX 77040 |

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| | | |
|------------------|----------------|--|
| + James Jackson | Director | 6700 HOLLISTER ST HOUSTON, TX 77040 |
| + Pam Lugo | Secretary | 6700 HOLLISTER ST HOUSTON, TX 77040 |
| + Sheri Robinson | Treasurer | 6700 HOLLISTER ST HOUSTON, TX 77040 |
| + Chris Walsh | President | 1 REYNOLDS WAY KETTERING, OH 45430 |
| + Mark Bales | Vice President | 1 REYNOLDS WAY KETTERING, OH 45430 |

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

Job Title: Vice President

Mark Bales

Sign Here

04/17/2024

Date