

**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



0004654803

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

File #: 0004654803

Date Filed: 3/11/2022 7:40:19 AM

## Entity Name and Mailing Address:

Entity Name: BORREGO SOLAR SYSTEMS, INC.  
Foreign Name (name in home jurisdiction): BORREGO SOLAR SYSTEMS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000634302  
Address: 5005 TEXAS ST  
STE 400  
SAN DIEGO, CA 92108-3725

## 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: C216840

## 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
MICHAEL HALL	President	1814 FRANKLIN ST STE 700 OAKLAND, CA 94612-3486
ANDREW HALL	Treasurer	1814 FRANKLIN ST STE 700 OAKLAND, CA 94612-3486
MICHAEL HALL	Director	1814 FRANKLIN ST STE 700 OAKLAND, CA 94612-3486
SOPHI PAN	Director	5005 TEXAS ST, STE 400 SAN DIEGO, CA 92108
■ YU-LON CHIAO	Director	5005 TEXAS ST, STE 400 SAN DIEGO, CA 92108
JUSTIN WONG	Director	5005 TEXAS ST, STE 400 SAN DIEGO, CA 92108
AARON HALL	Secretary	5005 TEXAS ST, STE 400 SAN DIEGO, CA 92108



MICHAEL HALL

Director

5005 TEXAS ST, STE 400  
SAN DIEGO, CA 92108

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

Job Title: CEO

*MICHAEL HALL*

Sign Here

*03/11/2022*

Date