



0004846017

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***REINSTATEMENT ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0004846017

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Reinstatement Annual Report Form

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

Current Entity Name Genius Solutions, Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0003470001

Organized under the laws of: IDAHO

Entity Type: General Business Corporation (D)

Entity Subtype:

Corporation Subtype General Business Corporation

Corporation Name:

Corporation name Genius Solutions, Inc.

The registered agent on record is:

Registered Agent NORTHWEST REGISTERED AGENT LLC
Commercial Registered Agent
Physical Address
784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854
Mailing Address
784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854

Agent or Address Change?

☒ Appoint new agent (address change not available).

The name and street address of the new registered agent and office in Idaho is:

Registered Agent Registered Agent
Tod Boretto
Physical Address:
TOD BORETTO
320 BLACKHAWK LAKE DRIVE
MCCALL, ID 83638
Mailing Address:
TOD BORETTO
PO BOX 1001
MCCALL, ID 83638-1001

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

The mailing address of the corporation is:

CHRIS RODEWALD
2335 8TH ST
ENCINITAS, CA 92024-6539

Corporate Officers and Directors:

Name	Title	Address
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<input checked="" type="checkbox"/> Tod Boretto	President	TOD BORETTO PO BOX 1001 MCCALL, ID 83638-1001
<input checked="" type="checkbox"/> Chris Rodewald	Director	2335 8TH STREET ENCINITAS, CA 92024

The Application for Reinstatement must be signed by at least one governor.

Job Title: Director

Chris Rodewald 08/04/2022

Sign Here Date