



0004000183

**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 #: 0004000183

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Entity Name and Mailing Address:

Entity Name: EARTHBALANCE CORPORATION
Foreign Name (name in home jurisdiction): EARTHBALANCE CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000636483
Address: 2570 COMMERCE PKWY
NORTH PORT, FL 34289-9353

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C219143

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS INC
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
+ JEFFREY CLARK	Vice President	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
+ CHARLES KOCUR	Secretary	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
+ CHARLES KOCUR	Director	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
+ SARAH LAROQUE	President	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
+ SARAH LAROQUE	Director	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
+ DONALD ROSS	Director	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
+ GRAY STEVENS	Director	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
+ WADE WALTMYER	Treasurer	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
+ WADE WALTMYER	Director	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353



 WADE WALTMYER	Vice President	2570 COMMERCE PKWY NORTH PORT, FL 34289-9353
The annual report must be signed by an authorized signer of the entity. <i>MATTHEW ZORICH</i> <i>09/09/2020</i> Sign Here Date Job Title: AUTHORIZED FILER		