





STATE OF IDAHO

Office of the secretary of state, Phil McGrane ANNUAL REPORT

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-FILED-

File #: 0005790157

Date Filed: 6/27/2024 1:43:29 AM

| Entity Name and Mailing Address: | | LOTUS POISE CORD | |
|--|------------|--|--|
| Entity Name: The file number of this entity on the records of the Idaho Secretary of State is: | | LOTUS BOISE CORP. 0000635874 | |
| Address | | 5257 FAIRVIEW AVE. SUITE 240 BOISE, ID 83706 | |
| Entity Details: Entity Status | | Active-Good Standing | |
| This entity is organized under the laws of: | | IDAHO | |
| If applicable, the old file number of the Idaho Secretary of State was: | | | |
| The registered agent on record is: Registered Agent | | CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address | |
| | | 1305 12TH AVE RD NAMPA, ID 83686 | |
| | | Mailing Address 1305 12TH AVE RD NAMPA, ID 83686 | |
| Agent or Address Change Select if you are appointing a | new agent. | | |
| Corporate Officers and Directors: | | | |
| Name | Title | Business Address | |
| Howard A. Kalmenson | President | 3301 BARHAM BLVD SUITE 200 LOS ANGELES, CA 90068 | |
| Jay A. Levine | Secretary | 3301 BARHAM BLVD SUITE 200 LOS ANGELES, CA 90068 | |
| ■ Maria R. Diaz | Treasurer | 5257 FAIRVIEW AVE. SUITE 240 BOISE, ID 83706 | |
| | | | |

Job Title: Secretary

Jay A. Levine

Sign Here

06/27/2024

Date