



0005855253

**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 #: 0005855253

Date Filed: 8/12/2024 11:31:11 AM

## Entity Name and Mailing Address:

Entity Name: GOLDEN STATE UTILITY CO.  
Foreign Name (name in home jurisdiction): GOLDEN STATE UTILITY CO.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000385234  
Address: 16701 SE MCGILLIVRAY BLVD.  
SUITE 200  
VANCOUVER, WA 98683

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C125768

## 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"/> H. Andrew DeFerrari | Director  | 11780 U.S. HIGHWAY 1<br>SUITE 600<br>PALM BEACH GARDENS, FL 33408 |
| <input checked="" type="checkbox"/> Steven Nielsen      | Director  | 11780 U.S. HIGHWAY 1<br>SUITE 600<br>PALM BEACH GARDENS, FL 33408 |
| <input checked="" type="checkbox"/> Rodney R. Kuenzi    | President | 16701 SE MCGILLIVRAY BLVD.<br>SUITE 200<br>VANCOUVER, WA 98683    |
| <input checked="" type="checkbox"/> H. Andrew DeFerrari | Treasurer | 11780 U.S. HIGHWAY 1<br>SUITE 600<br>PALM BEACH GARDENS, FL 33408 |
| <input checked="" type="checkbox"/> Ryan F. Urness      | Secretary | 11780 U.S. HIGHWAY 1<br>SUITE 600<br>PALM BEACH GARDENS, FL 33408 |



|                                                                                                                                                                                                                                                                |                |                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------------------|
|  Joe E. Kuenzi                                                                                                                                                                | Vice President | 16701 SE MCGILLIVRAY BLVD.<br>SUITE 200<br>VANCOUVER, WA 98683 |
| <p>The annual report must be signed by an authorized signer of the entity.<br/>Job Title: Power of Attorney</p> <p><i>Adam Steimel</i> <span style="float: right;"><i>08/12/2024</i></span></p> <hr/> <p>Sign Here <span style="float: right;">Date</span></p> |                |                                                                |