



0005372876

**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 #: 0005372876

Date Filed: 8/28/2023 9:25:59 AM

Entity Name and Mailing Address:

Entity Name: AvantaGuard USA Inc.
Foreign Name (name in home jurisdiction): AvantaGuard USA Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004887570
Address: 784 S CLEARWATER LOOP
STE B
POST FALLS, ID 83854-9599

Entity Details:

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

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

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Matthew Fehr	Director	322-9440 202 STREET LANGLEY BC V1M4A6 Canada
+ Matthew Fehr	President	322-9440 202 STREET LANGLEY BC V1M4A6 Canada
+ Matthew Fehr	Secretary	322-9440 202 STREET LANGLEY BC V1M4A6 Canada
+ Matthew Fehr	Treasurer	322-9440 202 STREET LANGLEY BC V1M4A6 Canada

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



Job Title: President

Matthew Fehr

Sign Here

08/28/2023

Date

B0832-1579 08/28/2023 9:26 AM Received by Office of the Idaho Secretary of State