



0005088888

**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 #: 0005088888

Date Filed: 2/2/2023 10:19:45 AM

Entity Name and Mailing Address:

Entity Name: STEALTH MONITORING INC.
Foreign Name (name in home jurisdiction): STEALTH MONITORING INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000626773
Address: 15182 MARSH LN
ADDISON, TX 75001-8047

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C209211

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
■ Timothy Whall	President	15182 MARSH LN ADDISON, TX 75001-8047
■ Joseph Wyly	Secretary	15182 MARSH LN ADDISON, TX 75001-8047
■ Timothy Whall	Director	15182 MARSH LN ADDISON, TX 75001-8047
Joseph Wyly	Director	15182 MARSH LN ADDISON, TX 75001-8047
■ Max Baigelman	Treasurer	15182 MARSH LN ADDISON, TX 75001-8047

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

Job Title: Power of Attorney



Collin Giles

02/02/2023

Sign Here

Date

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