



0006168295

**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

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File #: 0006168295

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Entity Name and Mailing Address: <b>Entity Name:</b> Genius Solutions, Inc. <b>The file number of this entity on the records of the Idaho Secretary of State is:</b> 0003470001 <b>Address</b> CHRIS RODEWALD 2335 8TH ST ENCINITAS, CA 92024-6539										
<b>Entity Details:</b> <b>Entity Status</b> Active-Good Standing <b>This entity is organized under the laws of:</b> IDAHO <b>If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:</b>										
The registered agent on record is: <b>Registered Agent</b> Tod Boretto Registered Agent Physical Address 320 BLACKHAWK LAKE DRIVE MCCALL, ID 83638 Mailing Address PO BOX 1001 TOD BORETTO MCCALL, ID 83638-1001										
Corporate Officers and Directors: <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>Tod Boretto</td> <td>President</td> <td>TOD BORETTO            PO BOX 1001            MCCALL, ID 83638-1001</td> </tr> <tr> <td>Chris Rodewald</td> <td>Director</td> <td>2335 8TH STREET            ENCINITAS, CA 92024</td> </tr> </tbody> </table>		Name	Title	Business Address	Tod Boretto	President	TOD BORETTO PO BOX 1001 MCCALL, ID 83638-1001	Chris Rodewald	Director	2335 8TH STREET ENCINITAS, CA 92024
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Chris Rodewald	Director	2335 8TH STREET ENCINITAS, CA 92024								
The annual report must be signed by an authorized signer of the entity. <b>Job Title:</b> Director  <u>Christopher Rodewald</u> <span style="float: right;"><u>03/22/2025</u></span> <b>Sign Here</b> <span style="float: right;"><u>Date</u></span>										