



0003811235

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003811235

Date Filed: 3/11/2020 11:58:21 AM

Entity Name and Mailing Address:

BORREGO SOLAR SYSTEMS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000634302

Address

5005 TEXAS ST
STE 400

SAN DIEGO, CA 92108-3725

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

CALIFORNIA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

C216840

The registered agent on record is:

Registered Agent

CAPITOL CORPORATE SERVICES INC
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
MARY ANN QUICK
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0492-5804 03/11/2020 11:58 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
MICHAEL HALL	Director	1814 FRANKLIN ST, STE 700 OAKLAND, CA 94612
<input checked="" type="checkbox"/> MICHAEL HALL	President	1814 FRANKLIN ST STE 700 OAKLAND, CA 94612
ANDREW HALL	Treasurer	1814 FRANKLIN ST, STE 700 OAKLAND, CA 94612
<input checked="" type="checkbox"/> AARON HALL	Secretary	5005 TEXAS ST STE 400 SAN DIEGO, CA 92108
<input checked="" type="checkbox"/> SOPHI PAN	Director	5005 TEXAS ST STE 400 SAN DIEGO, CA 92108
<input checked="" type="checkbox"/> STAN CHANG	Director	5005 TEXAS ST STE 400 SAN DIEGO, CA 92108
<input checked="" type="checkbox"/> JUSTIN WONG	Director	5005 TEXAS ST STE 400 SAN DIEGO, CA 92108
<input checked="" type="checkbox"/> AARON HALL	Director	5005 TEXAS ST STE 400 SAN DIEGO, CA 92108
<input checked="" type="checkbox"/> AARON HALL	Vice-President	5005 TEXAS ST STE 400 SAN DIEGO, CA 92108 3725

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

MICHAEL HALL

Sign Here

03/11/2020

Date

Job Title: CEO