



0005852261

**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 #: 0005852261

Date Filed: 8/8/2024 11:22:05 AM

## Entity Name and Mailing Address:

Entity Name: ALS USA Inc.  
Foreign Name (name in home jurisdiction): ALS USA Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003949009  
Address: 4977 ENERGY WAY  
RENO, NV 89502-4105

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEVADA  
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
Bruce McDonald	President	2103 DOLLARTON HWY NORTH VANCOUVER BC V7H 0A7 Canada
<input checked="" type="checkbox"/> Archie Robertson	Treasurer	2103 DOLLARTON HWY NORTH VANCOUVER BC V7H0A7 Canada
<input checked="" type="checkbox"/> Archie Robertson	Secretary	2103 DOLLARTON HWY NORTH VANCOUVER BC V7H0A7 Canada
<input checked="" type="checkbox"/> Bruce McDonald	Director	2103 DOLLARTON HWY Canada
Malcolm Deane	Director	10450 STANCLIFF ROAD, SUITE 210 HOUSTON, TX 77099
<input checked="" type="checkbox"/> Fiona Van Antwerp	Treasurer	2103 DOLLARTON HWY NORTH VANCOUVER, BC V7H 0A7 Canada



<input checked="" type="checkbox"/> Michael Pearson	Secretary	LEVEL 9B, 25 KING STREET BOWEN HILLS, QLD 4006 AUSTRALIA Australia
<input checked="" type="checkbox"/> Bruce McDonald	Director	2103 DOLLARTON HWY NORTH VANCOUVER, BC V7H 0A7 Canada

The annual report must be signed by an authorized signer of the entity.  
Job Title: Corporate Tax Manager

*Sarah Johnson*  
Sign Here

*08/08/2024*  
Date