



0005359611

**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 #: 0005359611

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Entity Name and Mailing Address:

Entity Name: Parnell U.S. 1, Inc.
Foreign Name (name in home jurisdiction): Parnell U.S. 1, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003982556
Address: ERIN OLSON
7015 COLLEGE BLVD
STE 600
OVERLAND PARK, KS 66211-1579

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
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: CAPITOL CORPORATE SERVICES, INC.
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
Brad R McCarthy	President	UNIT 4, CENTURY ESTATE 476 GARDENERS ROAD ALEXANDRIA, NSW 2015 Australia
Alan Bell	Secretary	476 GARDENERS ROAD CENTURY ESTATES UNIT 4 ALEXANDRIA, NSW 2015 Australia
Brad R McCarthy	Treasurer	476 GARDENERS ROAD CENTURY ESTATES UNIT 4 ALEXANDRIA, NSW 2015 Australia
Alan Bell	Director	476 GARDENERS ROAD CENTURY ESTATES UNIT 4 ALEXANDRIA, NSW 2015 Australia



Eric Moore	Director	1413 CENTER DR 220 PARK CITY, UT 84098
Douglas Schillinger	Director	1413 CENTER DR 220 PARK CITY, UT 84098
John Benear	Director	1413 CENTER DRIVE 220 PARK CITY, UT 84098

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

Brad McCarthy 08/10/2023

Sign Here Date