



0006103708

**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 #: 0006103708

Date Filed: 2/10/2025 12:30:13 PM

## 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 LANE  
ADDISON, TX 75001

## 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
<input checked="" type="checkbox"/> Joseph Wyly	Secretary	15182 MARSH LANE ADDISON, TX 75001
<input checked="" type="checkbox"/> Joseph Wyly	Director	15182 MARSH LANE ADDISON, TX 75001
<input checked="" type="checkbox"/> Max Baigelman	Treasurer	15182 MARSH LANE ADDISON, TX 75001
<input checked="" type="checkbox"/> Max Baigelman	President	15182 MARSH LANE ADDISON, TX 75001
<input checked="" type="checkbox"/> Max Baigelman	Director	15182 MARSH LANE ADDISON, TX 75001
<input checked="" type="checkbox"/> Joseph Wyly	Secretary	15182 MARSH LANE ADDISON, TX 75001
<input checked="" type="checkbox"/> Joseph Wyly	Director	15182 MARSH LANE ADDISON, TX 75001



<input checked="" type="checkbox"/> Max Baigelman	Treasurer	15182 MARSH LANE ADDISON, TX 75001
<input checked="" type="checkbox"/> Max Baigelman	President	15182 MARSH LANE ADDISON, TX 75001
<input checked="" type="checkbox"/> Max Baigelman	Director	15182 MARSH LANE ADDISON, TX 75001

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

*Collin Giles*

02/10/2025

Sign Here

Date