



0006087152

**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 #: 0006087152

Date Filed: 2/1/2025 9:00:52 AM

Entity Name and Mailing Address:

Entity Name: SECRETLAB US, INC.
Foreign Name (name in home jurisdiction): SECRETLAB US, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0005129606
Address: 8 THE GRN
DOVER, DE 19901-3618

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: 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
<input checked="" type="checkbox"/> Ian Alexander Ang Zheng Wei	President	784 S CLEARWATER LOOP STE B POST FALLS, ID 83854
<input checked="" type="checkbox"/> Welly Tantono	Secretary	784 S CLEARWATER LOOP STE B POST FALLS, ID 83854
<input checked="" type="checkbox"/> Ian Alexander Ang Zheng Wei	Treasurer	784 S CLEARWATER LOOP STE B POST FALLS, ID 83854
<input checked="" type="checkbox"/> Ian Alexander Ang Zheng Wei	Director	784 S CLEARWATER LOOP STE B POST FALLS, ID 83854
<input checked="" type="checkbox"/> Ian Alexander Ang Zheng Wei	Director	784 S. CLEARWATER LOOP STE B POST FALLS, ID 83854
<input checked="" type="checkbox"/> Ian Alexander Ang Zheng Wei	President	784 S. CLEARWATER LOOP STE B POST FALLS, ID 83854



<input type="checkbox"/> Welly Tantonio	Secretary	784 S. CLEARWATER LOOP STE B POST FALLS, ID 83854
<input type="checkbox"/> Ian Alexander Ang Zheng Wei	Treasurer	784 S. CLEARWATER LOOP STE B POST FALLS, ID 83854

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

<i>Nat Smith</i>	<i>02/01/2025</i>
Sign Here	Date