



0005537881

**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

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File #: 0005537881

Date Filed: 1/3/2024 12:11:54 PM

| Entity Name and Mailing Address: | | | | | | | |
|---|---|----------------------------------|-------|------------------|---|-----------|----------------------------------|
| Entity Name: | POWERGRID SPECIALTIES, INC. | | | | | | |
| Foreign Name (name in home jurisdiction): | POWERGRID SPECIALTIES, INC. | | | | | | |
| The file number of this entity on the records of the Idaho Secretary of State is: | 0000482471 | | | | | | |
| Address | 172 S MAIN ST SODA SPRINGS, ID 83276-1441 | | | | | | |
| Entity Details: | | | | | | | |
| Entity Status | Active-Good Standing | | | | | | |
| This entity is organized under the laws of: | WASHINGTON | | | | | | |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | C158875 | | | | | | |
| The registered agent on record is: | | | | | | | |
| Registered Agent | JOHN W WHITNEY Registered Agent Physical Address 172 SOUTH MAIN SODA SPRINGS, ID 83276 Mailing Address | | | | | | |
| Corporate Officers and Directors: | | | | | | | |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Shannon Whitney</td> <td>President</td> <td>1384 IVINS RD GRACE, ID 83241</td> </tr> </tbody> </table> | | Name | Title | Business Address | <input checked="" type="checkbox"/> Shannon Whitney | President | 1384 IVINS RD GRACE, ID 83241 |
| Name | Title | Business Address | | | | | |
| <input checked="" type="checkbox"/> Shannon Whitney | President | 1384 IVINS RD GRACE, ID 83241 | | | | | |
| The annual report must be signed by an authorized signer of the entity. | | | | | | | |
| Job Title: Owner | | | | | | | |
| <i>Shannon Whitney</i> Sign Here <i>01/03/2024</i> Date | | | | | | | |