







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney 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 #: 0003811891

Date Filed: 3/12/2020 5:33:51 AM

| Entity Name and Mailing Address: BALSAM BRANDS INC. | | | |
|---|-----------|---|------------|
| The file number of this entity on the records of the Idaho Secretary of State is: | | 0000619554 | |
| Address | | THOMAS HARMAN 50 WOODSIDE PLZ STE 111 | |
| | | REDWOOD CITY, CA 94061-29 | 500 |
| 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: | | C205585 | |
| The registered agent on record is: | | | |
| Registered Agent | | INCORP SERVICES, INC. | |
| | | Commercial Registered Agent Physical Address | |
| | | 1310 S VISTA AVE STE 27 | |
| | | BOISE, ID 83705 | |
| | | Mailing Address | |
| | | 1310 S VISTA AVE STE 27 | |
| | | BOISE, ID 83705 | |
| Agent or Address Change | | | |
| Select if you are appointing a new agent. | | | |
| Corporate Officers and Directors: | | | |
| Name | Title | Business | s Address |
| THOMAS HARMAN | President | 50 WOODSIDE PLAZA STE 111 REDWOOD CITY, CA 94061 | |
| CAROLINE TUAN | Secretary | 50 WOODSIDE PLAZA STE 111 REDWOOD CITY, CA 94061 | |
| | | | |
| The annual report must be signed by an authorized signer of the entity. | | | |
| THOMAS HARMAN | | | 03/12/2020 |
| Sign Here | | | Date |
| | | | |
| Job Title: PRESIDENT | | | |