





STATE OF IDAHO

Office of the secretary of state, Lawerence Dennev FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004755416

Date Filed: 5/24/2022 1:17:35 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see

descriptions below)

Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

TRANS-HIGH CORPORATION Entity name

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: TRANS-HIGH CORPORATION

Upload or Mail a one page PDF of a Certificate of

Existence/Good Standing from the home jurisdiction dated

within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

NEW YORK

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

99 WASHINGTON AVE SUITE 805A ALBANY, NY 12210

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

99 WASHINGTON AVE

SUITE 805A

ALBANY, NY 12210

5. The complete street address of the principal office is:

Principal Office Address

LIANE PETTET 2110 NARCISSUS CT **VENICE, CA 90291**

6. The mailing address of the principal office is:

Mailing Address

LIANE PETTET 2110 NARCISSUS CT VENICE, CA 90291-4819

7. Registered Agent Name and Address

Registered Agent

URS AGENTS LLC

Commercial Registered Agent

Physical Address 702 W IDAHO ST STE 1100 **BOISE, ID 83702**

Mailing Address 702 W IDAHO ST STE 1100

BOISE, ID 83702

☑ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name Title Address



JAY HENDERSON	CEO	LIANE PETTET 2110 NARCISSUS CT VENICE, CA 90291
CHRISTOPHER CHABOT	coo	LIANE PETTET 2110 NARCISSUS CT VENICE, CA 90291

Sign Here	Date
LIANE PETTET	05/24/2022
Signature of individual authorized by the entity to sign:	

Job Title: ACCOUNTANT

Denne

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: TRANS-HIGH CORPORATION

DOS ID Number: 351076

Entity Type: DOMESTIC BUSINESS CORPORATION

Entity Status: EXISTING

Date of Initial Filing with DOS: 08/30/1974

Statement Status: CURRENT

Statement Due Date: 08/31/2022

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION

Date of Filing: 08/30/1974

Entity Name: TRANS-HIGH CORPORATION

Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 01/05/1977

Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 07/17/1979

Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 10/21/1980

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	Denney.

Document Type: Date of Filing:	CERTIFICATE OF AMENDMENT 11/10/1981	
Document Type:	BIENNIAL STATEMENT	
Date of Filing:	08/04/1995	
Effective Date:	08/01/1993	
Document Type:	BIENNIAL STATEMENT	
Date of Filing:	08/22/2000	
Effective Date:	08/01/2000	
Document Type:	BIENNIAL STATEMENT	
Date of Filing:	08/01/2002	
Document Type:	BIENNIAL STATEMENT	
Date of Filing:	08/21/2006	
Effective Date:	08/01/2006	
Document Type:	BIENNIAL STATEMENT	
Date of Filing:	08/11/2010	
Effective Date:	08/01/2010	
Document Type:	BIENNIAL STATEMENT	
Date of Filing:	08/16/2012	
Effective Date:	08/01/2012	
Document Type:	BIENNIAL STATEMENT	
Date of Filing:	07/09/2013	
Effective Date:	08/01/2012	
Document Type:	BIENNIAL STATEMENT	
Date of Filing:	10/21/2015	
Effective Date:	08/01/2014	
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Document Type: BIENNIAL STATEMENT

Date of Filing: 08/08/2016 **Effective Date:** 08/01/2016

Document Type: AMENDMENT TO BIENNIAL STATEMENT

Date of Filing: 05/25/2018 **Effective Date:** 08/01/2016

Document Type:BIENNIAL STATEMENT

Date of Filing: 01/14/2019 **Effective Date:** 08/01/2018

Document Type: BIENNIAL STATEMENT

 Date of Filing:
 01/14/2021

 Effective Date:
 08/01/2020

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on May 20, 2022 at 02:28 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brandon C Hugher

By Brendan C. Hughes Executive Deputy Secretary of State

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