



0005604325

**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 #: 0005604325

Date Filed: 2/15/2024 7:42:06 AM

Entity Name and Mailing Address:

Entity Name: BID GROUP HOLDINGS (US) INC.
Foreign Name (name in home jurisdiction): BID GROUP HOLDINGS (US) INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0004681504
Address: 5154 HIGHWAY 78,
SAINT GEORGE, SC 29477

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: 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"/> ROBERT COOK	Secretary	5154 HIGHWAY 78 SAINT GEORGE, SC 29477 7930
<input checked="" type="checkbox"/> Alistair Lorne William Cook	Director	1323 5TH AVENUE, SUITE 101 PRINCE GEORGE BRITISH COLUMBIA, V2L 3L6 Canada
<input checked="" type="checkbox"/> Alistair Lorne William Cook	President	1323 5TH AVENUE, SUITE 101 PRINCE GEORGE BRITISH COLUMBIA, V2L 3L6 Canada
<input checked="" type="checkbox"/> Alistair Lorne William Cook	President	5154 HIGHWAY 78, SAINT GEORGE, SC 29477
<input checked="" type="checkbox"/> Alistair Lorne William Cook	Director	5154 HIGHWAY 78, SAINT GEORGE, SC 29477
<input checked="" type="checkbox"/> Robert Cook	Secretary	5154 HIGHWAY 78, SAINT GEORGE, SC 29477



The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Amanda Weaver

02/15/2024

Sign Here

Date