



0005129606

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005129606

Date Filed: 3/1/2023 4:42:23 PM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

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

Type of Corporation

Foreign Business Corporation

Entity name

SECRETLAB US, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: SECRETLAB US, INC.

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:

DELAWARE

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

Street Address

None

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

Mailing Address

None

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

Principal Office Address

784 S. CLEARWATER LOOP STE B  
POST FALLS, ID 83854

## 6. The mailing address of the principal office is:

Mailing Address

8 THE GRN  
DOVER, DE 19901-3618

## 7. Registered Agent Name and Address

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

## 8. Governors

Name	Title	Address
Ian Alexander Ang Zheng Wei	Director	784 S. CLEARWATER LOOP STE B POST FALLS, ID 83854
Alaric Wei Shen Choo	Director	784 S. CLEARWATER LOOP STE B POST FALLS, ID 83854
Ian Alexander Ang Zheng Wei	President	784 S. CLEARWATER LOOP STE B POST FALLS, ID 83854



Welly Tantonio	Secretary	784 S. CLEARWATER LOOP STE B POST FALLS, ID 83854
Ian Alexander Ang Zheng Wei	Treasurer	784 S. CLEARWATER LOOP STE B POST FALLS, ID 83854

Signature of individual authorized by the entity to sign:

*Ian Alexander Ang Zheng Wei* 03/01/2023

Sign Here Date

Job Title: President

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECRETLAB US, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SECRETLAB US, INC." WAS INCORPORATED ON THE FOURTH DAY OF NOVEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6203316 8300

SR# 20230201030

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202536133

Date: 01-20-23