



0005583401

**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 #: 0005583401

Date Filed: 2/4/2024 8:23:59 PM

Entity Name and Mailing Address:

Entity Name: Tranquil Water Holdings Inc
The file number of this entity on the records of the Idaho
Secretary of State is: 0004635777
Address: 1180 E OPUS STREET
BOISE, ID 83716

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
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: Terrel Hill
Registered Agent
Physical Address
5919 E PLAYWRIGHT ST
BOISE, ID 83716
Mailing Address
5919 E PLAYWRIGHT ST
BOISE, ID 83716-5792

The new physical (street) address of the existing agent in Idaho is:

Physical Address: 1180 E OPUS STREET
BOISE, ID 83716

The new mailing address of the existing agent in Idaho is:

Mailing Address: 1180 E OPUS STREET
BOISE, ID 83716

Corporate Officers and Directors:

| Name | Title | Business Address |
|-----------------|----------|---------------------------------------|
| ■ Sam A Evans | Director | 1180 E OPUS STREET BOISE, ID 83716 |
| + Terrel M Hill | Director | 1180 E OPUS STREET BOISE, ID 83716 |

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

Job Title: Manager

Terrel Hill

Sign Here

02/04/2024

Date

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