



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 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: <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Sam A Evans</td> <td>Director</td> <td>1180 E OPUS STREET BOISE, ID 83716</td> </tr> <tr> <td><input checked="" type="checkbox"/> Terrel M Hill</td> <td>Director</td> <td>1180 E OPUS STREET BOISE, ID 83716</td> </tr> </tbody> </table>			Name	Title	Business Address	<input checked="" type="checkbox"/> Sam A Evans	Director	1180 E OPUS STREET BOISE, ID 83716	<input checked="" type="checkbox"/> Terrel M Hill	Director	1180 E OPUS STREET BOISE, ID 83716
Name	Title	Business Address									
<input checked="" type="checkbox"/> Sam A Evans	Director	1180 E OPUS STREET BOISE, ID 83716									
<input checked="" type="checkbox"/> 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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