



0006254148

**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 #: 0006254148

Date Filed: 5/13/2025 2:28:55 PM

## Entity Name and Mailing Address:

Entity Name: CONETEC, INC.  
Foreign Name (name in home jurisdiction): CONETEC, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0005284659  
Address: 3750 WEST 500 SOUTH  
SALT LAKE CITY, UT 84104

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: WASHINGTON  
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"/> Ian Luu	Treasurer	12140 VULCAN WAY RICHMOND BRITISH COLUMBIA, V6V 1J8 Canada
<input checked="" type="checkbox"/> Ian Luu	Secretary	12140 VULCAN WAY RICHMOND BRITISH COLUMBIA V6V 1J8 Canada
<input checked="" type="checkbox"/> James Sharp	Director	12140 VULCAN WAY RICHMOND BRITISH COLUMBIA V6V 1J8 Canada
<input checked="" type="checkbox"/> Seth Pearlman	Director	12140 VULCAN WAY RICHMOND BRITISH COLUMBIA V6V 1J8 Cape Verde

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<input checked="" type="checkbox"/> Marc Lacazedieu	Director	12140 VULCAN WAY RICHMOND BRITISH COLUMBIA V6V 1J8 Canada
<input checked="" type="checkbox"/> James Sharp	President	12140 VULCAN WAY RICHMOND BRITISH COLUMBIA V6V 1J8 Canada
<input checked="" type="checkbox"/> James Sharp	Director	3750 WEST 500 SOUTH SALT LAKE CITY, UT 84104
<input checked="" type="checkbox"/> Seth Pearlman	Director	12140 VULCAN WAY RICHMOND BRITISH COLUMBIA V6V 1J8 Canada
<input checked="" type="checkbox"/> Marc Lacazedieu	Director	12140 VULCAN WAY RICHMOND BRITISH COLUMBIA V6V 1J8 Canada
<input checked="" type="checkbox"/> James Sharp	President	12140 VULCAN WAY RICHMOND BRITISH COLUMBIA V6V 1J8 Canada
<input checked="" type="checkbox"/> Vacant Vacant	Secretary	3750 WEST 500 SOUTH SALT LAKE CITY, UT 84104
<input checked="" type="checkbox"/> Vacant Vacant	Treasurer	3750 WEST 500 SOUTH SALT LAKE CITY, UT 84104
<input checked="" type="checkbox"/> Ethan Cargill	Vice President	3750 WEST 500 SOUTH SALT LAKE CITY, UT 84104

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

Job Title: Power of Attorney

*Coty Bacon*

*05/13/2025*

Sign Here

Date