



0004829511

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004829511

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Entity Name and Mailing Address:

Entity Name: Noontide Service Corporation USA Inc.
Foreign Name (name in home jurisdiction): Noontide Service Corporation USA Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004329259
Address: 1603 CAPITOL AVE
STE 310A465
CHEYENNE, WY 82001-4569

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: INCORP SERVICES, INC.
Commercial Registered Agent
Physical Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705

Agent or Address Change

☒ Select if you are appointing a new agent.

The name and street address of the new registered agent and office in Idaho is:




Registered Agent: REGISTERED AGENT SOLUTIONS INC
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

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

Corporate Officers and Directors:

Name	Title	Business Address
+ Michael O'Brien	President	1603 CAPITOL AVE. SUITE 310 A465 CHEYENNE, WY 82001



 Michael O'Brien	Secretary	1603 CAPITOL AVE. SUITE 310 A465 CHEYENNE, WY 82001
 Michael O'Brien	Treasurer	1603 CAPITOL AVE. SUITE 310 A465 CHEYENNE, WY 82001
 Michael O'Brien	Director	1603 CAPITOL AVE. SUITE 310 A465 CHEYENNE, WY 82001

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

Job Title: President

Michael O'Brien

07/22/2022

Sign Here

Date