



0005943826

**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 #: 0005943826

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## Entity Name and Mailing Address:

Entity Name: BATTERY SYSTEMS, INC.  
Foreign Name (name in home jurisdiction): BATTERY SYSTEMS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000582455  
Address: 8585 N STEMMONS FWY  
SUITE 600 SOUTH  
DALLAS, TX 75247

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: CALIFORNIA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C192946

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name           | Title     | Business Address                                           |
|----------------|-----------|------------------------------------------------------------|
| ■ JOSEPH MOSER | President | 8585 N STEMMONS FWY<br>SUITE 600 SOUTH<br>DALLAS, TX 75247 |
| ■ BRAD ARMAS   | Treasurer | 8585 N STEMMONS FWY<br>SUITE 600 SOUTH<br>DALLAS, TX 75247 |
| ■ PETER HART   | Secretary | 8585 N STEMMONS FWY<br>SUITE 600 SOUTH<br>DALLAS, TX 75247 |
| ■ BRAD ARMAS   | Director  | 8585 N STEMMONS FWY<br>SUITE 600 SOUTH<br>DALLAS, TX 75247 |
| ■ PETER HART   | Director  | 8585 N STEMMONS FWY<br>SUITE 600 SOUTH<br>DALLAS, TX 75247 |



|                                        |          |                                                            |
|----------------------------------------|----------|------------------------------------------------------------|
| <input type="checkbox"/> CHRIS ALBERTA | Director | 8585 N STEMMONS FWY<br>SUITE 600 SOUTH<br>DALLAS, TX 75247 |
| <input type="checkbox"/> TENNO TSAI    | Director | 8585 N STEMMONS FWY<br>SUITE 600 SOUTH<br>DALLAS, TX 75247 |

The annual report must be signed by an authorized signer of the entity.  
Job Title: Authorized Person

*Anas Khwaja*  
Sign Here

*10/17/2024*  
Date