







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

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-FILED-

File #: 0003427225

Date Filed: 2/11/2019 12:41:51 PM

| Entity Name and Mailing Addre | | | | |
|---|---------------------|--|---|--|
| IDEAL PROTEIN OF A | MERICA INC. | | | |
| The file number of this entity on the records of the Idaho Secretary of State is: | | | 0000585486 | |
| Address | | | MÉLANIE STACK 3135 STATE ROAD 580 STE 5 SAFETY HARBOR, FL 34695-4917 | |
| Entity Details: | | | | |
| Entity Status | | | Active-Good Standing | |
| This entity is organized under the laws of: | | | FLORIDA | |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | | | C193974 | |
| The registered agent on record | d is: | | | |
| Registered Agent | | | PARACORP INCORPORATED Commercial Registered Agent | |
| | | | Physical Address | |
| | | | 921 S ORCHARD ST STE G BOISE, ID 83705 | |
| | | | Mailing Address | |
| | | | 921 S ORCHARD ST STE G NINH HO BOISE, ID 83705 | |
| Agent or Address Change | | | <u> </u> | |
| | ppointing a new age | nt. | | |
| Corporate Officers and Director | vrs: | | | |
| Name | Title | T | Address | |
| ALAIN ROY | Secretary | 639 RUE MORIN PINTENDRE, QUEBEC G6C 1M3 CANADA | | |
| ALAIN ROY | Director | 639 RUE MORIN PINTENDRE, QUEBEC G6C 1M3 CANADA | | |
| Olivier Benloulou | Director | 105 RUE DE CHATEAU STE 610 GATINEAU, PROVINCE OF QUEBEC, CANADA, J9A 3E1 Canada | | |
| Melanie Stack | President | MELANIE STACK | | |

601 AVE LEXINGTON 53RD FLOOR

NEW YORK, NY 10022

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

Melanie Stack
Sign Here

Signer's Title: president

02/11/2019

Date