



0006102824

**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 #: 0006102824

Date Filed: 2/10/2025 6:28:21 AM

Entity Name and Mailing Address:

Entity Name: Lucid Software Inc.
Foreign Name (name in home jurisdiction): Lucid Software Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004211316
Address: 10355 S JORDAN GTWY
STE 150
SOUTH JORDAN, UT 84095-3939

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: 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
David Grow	President	10355 S SOUTH JORDAN GATEWAY STE 150 SOUTH JORDAN, UT 84095
☒ Dave Grow	Director	10355 S JORDAN GTWY STE 150 SOUTH JORDAN, UT 84095
☒ Cara Frisbie	Secretary	10355 S JORDAN GTWY STE 150 SOUTH JORDAN, UT 84095
☒ Elliot Smith	Treasurer	10355 S JORDAN GTWY STE 150 SOUTH JORDAN, UT 84095
Karl Sun	Director	10355 S. SOUTH JORDAN GATEWAY SUITE 150 SOUTH JORDAN, UT 84095



Kim Jabal	Director	10355 S. SOUTH JORDAN GATEWAY SUITE 150 SOUTH JORDAN, UT 84095
Benjamin Spero	Director	10355 S. SOUTH JORDAN GATEWAY SUITE 150 SOUTH JORDAN, UT 84095
 Gavin Christensen	Director	10355 S JORDAN GTWY STE 150 SOUTH JORDAN, UT 84095

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

<i>Cara Frisbie</i>	<i>02/10/2025</i>
Sign Here	Date