



0005823713

**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 #: 0005823713

Date Filed: 7/18/2024 10:12:55 AM

Entity Name and Mailing Address:

Entity Name: MITRATECH HOLDINGS, INC.
Foreign Name (name in home jurisdiction): MITRATECH HOLDINGS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0003603820
Address: 5001 PLAZA ON THE LAKE, STE 111
AUSTIN, TX 78746-1084

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: 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
Michael Williams	President	COURTNEY BAUMANN 5001 PLAZA ON THE LK STE 111 AUSTIN, TX 78746
Mike Williams	President	5001 PLAZA ON THE LAKE, STE 111 AUSTIN, TX 78746-1084
Ben Wade	Treasurer	5001 PLAZA ON THE LAKE, STE 111 AUSTIN, TX 78746-1084
Ben Wade	Director	5001 PLAZA ON THE LAKE, STE 111 AUSTIN, TX 78746-1084

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

Job Title: Power of Attorney

B0928-1367 07/18/2024 10:13 AM Received by Office of the Idaho Secretary of State



Benjamin Wedi Katako

07/18/2024

Sign Here

Date

B0928-1368 07/18/2024 10:13 AM Received by Office of the Idaho Secretary of State