







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney **ANNUAL REPORT**

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00

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-FILED-

File #: 0004117497

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Entity Name and Mailing Address: KORE Power, Inc. **Entity Name:** KORE Power, Inc. Foreign Name (name in home jurisdiction): The file number of this entity on the records of the Idaho Secretary 0003435978 of State is: Address 1875 N LAKEWOOD DR STE 200 **COEUR D ALENE, ID 83814-4928 Entity Details: Entity Status** Active-Good Standing This entity is organized under the laws of: **NEVADA** 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:

NORTHWEST REGISTERED AGENT LLC Registered Agent

Commercial Registered Agent

Physical Address

784 S CLEARWATER LOOP STE B

POST FALLS, ID 83854

Mailing Address

784 S CLEARWATER LOOP STE B

POST FALLS, ID 83854

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|----------------------|-----------|---|
| + Daniel Kenney | Director | C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 714 SPOKANE, WA 99201 |
| + Lindsay E. Gorrill | President | C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 714 SPOKANE, WA 99201 |
| + Lindsay E. Gorrill | Director | C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 714 SPOKANE, WA 99201 |
| ■ Paul Coombs | Treasurer | C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 714 SPOKANE, WA 99201 |
| ■ Paul Coombs | Director | C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 714 SPOKANE, WA 99201 |
| Xinjian Zhou | Director | C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 714 SPOKANE, WA 99201 |



| Gordon McCulloch | Director | C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 714 SPOKANE, WA 99201 |
|------------------|----------------|---|
| + Michelle Li | Director | C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 714 SPOKANE, WA 99201 |
| + Brad Telin | Vice President | C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 714 SPOKANE, WA 99201 |
| + Paul Coombs | Secretary | C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 714 SPOKANE, WA 99201 |

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

Job Title: Corporate Counsel

| Robert J Burnett | 01/04/2021 |
|------------------|------------|
| Sign Here | Date |