

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002050

Entity Name: KYANI, INC.

Current Principal Place of Business:

1070 RIVERWALK DR STE 350
IDAHO FALLS, ID 83402

Current Mailing Address:

1070 RIVERWALK DR STE 350
IDAHO FALLS, ID 83402 US

FEI Number: 20-2921309

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS BLVD - STE. 400
FORT MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name TAYLOR, CARL
Address 1070 RIVERWALK DR STE 350
City-State-Zip: IDAHO FALLS ID 83402

Title GENERAL COUNSEL AND CHIEF
LEGAL OFFICER
Name DALTON, JAMES
Address 1070 RIVERWALK DR., STE 350
City-State-Zip: IDAHO FALLS ID 83402

Title CEO
Name LARSEN, KATY HOLT
Address 1070 RIVERWALK DR STE 350
City-State-Zip: IDAHO FALLS ID 83402

Title CHAIRMAN
Name TAYLOR, CARL B
Address 1070 RIVERWALK DR STE 350
City-State-Zip: IDAHO FALLS ID 83402

Title DIRECTOR
Name HANSEN, REBECCA
Address 1070 RIVERWALK DR STE 350
City-State-Zip: IDAHO FALLS ID 83402

Title DIRECTOR
Name HANSEN, LEEANN
Address 1070 RIVERWALK DR STE 350
City-State-Zip: IDAHO FALLS ID 83402

Title DIRECTOR
Name TAYLOR, KENT L
Address 1070 RIVERWALK DR STE 350
City-State-Zip: IDAHO FALLS ID 83402

Title SECRETARY
Name WADSWORTH, RANDY
Address 1070 RIVERWALK DR STE 350
City-State-Zip: IDAHO FALLS ID 83402

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATY HOLT LARSEN

CEO

06/06/2022

Electronic Signature of Signing Officer/Director Detail

Date