

**2021 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:**

ERAZO, EDGARDO  
9000 NW 25TH ST  
DORAL, FL 33172 US

**FILED**  
**Feb 01, 2021**  
**Secretary of State**  
**4433582814CC**

*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 TAYLOR, CARL  
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

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*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: JAMES DALTON

GENERAL  
COUNSEL/CHIEF LEGAL  
OFFICER

02/01/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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