



0006159367

**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 #: 0006159367

Date Filed: 3/13/2025 12:42:46 PM

Entity Name and Mailing Address:

Entity Name: Professional Warranty Service Corporation
Foreign Name (name in home jurisdiction): Professional Warranty Service Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0004692790
Address: PCF INSURANCE SERVICES OF THE WEST, LLC
2745 W 600 N, SUITE 100
LINDON, UT 84042

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: VIRGINIA
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: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Brandon Gray	Treasurer	2500 WEST EXECUTIVE PARKWAY SUITE 200 LEHI, UT 84043
<input checked="" type="checkbox"/> Rocky Steele	Secretary	2500 WEST EXECUTIVE PARKWAY SUITE 200 LEHI, UT 84043
<input checked="" type="checkbox"/> Felix Morgan	Vice President	2500 WEST EXECUTIVE PARKWAY SUITE 200 LEHI, UT 84043
<input checked="" type="checkbox"/> Felix Morgan	Director	PCF INSURANCE SERVICES OF THE WEST, LLC 2745 W 600 N, SUITE 100 LINDON, UT 84042
<input checked="" type="checkbox"/> Felix Morgan	President	PCF INSURANCE SERVICES OF THE WEST, LLC 2745 W 600 N, SUITE 100 LINDON, UT 84042



+ Brandon Gray	Treasurer	PCF INSURANCE SERVICES OF THE WEST, LLC 2745 W 600 N, SUITE 100 LINDON, UT 84042
+ Matthew Roesch	Director	PCF INSURANCE SERVICES OF THE WEST, LLC 2745 W 600 N, SUITE 100 LINDON, UT 84042
+ Lukas Spiss	Director	PCF INSURANCE SERVICES OF THE WEST, LLC 2745 W 600 N, SUITE 100 LINDON, UT 84042
+ Jenni Lee Crocker	Director	PCF INSURANCE SERVICES OF THE WEST, LLC 2745 W 600 N, SUITE 100 LINDON, UT 84042
+ James McElvany	Director	PCF INSURANCE SERVICES OF THE WEST, LLC 2745 W 600 N, SUITE 100 LINDON, UT 84042
+ Gary Jacovino	Director	PCF INSURANCE SERVICES OF THE WEST, LLC 2745 W 600 N, SUITE 100 LINDON, UT 84042
+ Peter C. Foy	Director	PCF INSURANCE SERVICES OF THE WEST, LLC 2745 W 600 N, SUITE 100 LINDON, UT 84042

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

Job Title: Power of Attorney

Morgan Ouellette

03/14/2025

Sign Here

Date