



0004283922

**STATE OF IDAHO***Office of the secretary of state, Lawrence 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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File #: 0004283922

Date Filed: 5/15/2021 11:10:52 AM

Entity Name and Mailing Address:

Entity Name: The Noodle Shop, Co. - Virginia, Inc.
Foreign Name (name in home jurisdiction): The Noodle Shop, Co. - Virginia, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003505184
Address: LEGAL DEPT
520 ZANG ST
STE D
BROOMFIELD, CO 80021-8223

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Melissa Heidman	President	LEGAL DEPT 520 ZANG ST STE D BROOMFIELD, CO 80021-8223
David Boennighausen	Secretary	LEGAL DEPT 520 ZANG ST STE D BROOMFIELD, CO 80021-8223
Melissa Heidman	Director	LEGAL DEPT 520 ZANG ST STE D BROOMFIELD, CO 80021-8223

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

Job Title: President

B0610-1136 05/15/2021 11:10 AM Received by ID Secretary of State Lawrence Denney



Melissa Heidman

05/15/2021

Sign Here

Date