



0004849959

**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

*For Office Use Only***-FILED-**

File #: 0004849959

Date Filed: 8/5/2022 1:29:41 PM

Entity Name and Mailing Address:

Entity Name: LifePrint Health, Inc.

Foreign Name (name in home jurisdiction): LifePrint Health, Inc.

The file number of this entity on the records of the Idaho Secretary of State is:

0003999938

Address

9900 BREN RD E
 MINNETONKA, MN 55343-9664

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: DELAWARE

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
■ Robert Byron McBeath, M.D.	President	2716 NORTH TENAYA WAY LAS VEGAS, NV 89128
■ Conor Patrick Flynn	Secretary	2716 NORTH TENAYA WAY LAS VEGAS, NV 89128
■ Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
■ Holly Elizabeth Steinbrecher	Vice President	1311 W PRESIDENT GEORGE BUSH HIGHWAY RICHARDSON, TX 75080
■ Paul Joseph Balthazor	Director	11020 OPTUM CIRCLE, MN102-0800 EDEN PRAIRIE, MN 55344

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

Job Title: Power of Attorney

B0729-9049 08/05/2022 1:29 PM Received by ID Secretary of State Lawerence Denney



Kelly Lettmann

Sign Here

08/06/2022

Date

B0729-9050 08/05/2022 1:29 PM Received by ID Secretary of State Lawerence Denney