



0004798948

**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

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

File #: 0004798948

Date Filed: 6/30/2022 4:33:16 PM

Entity Name and Mailing Address:

Entity Name: ZIONS DIRECT, INC.
Foreign Name (name in home jurisdiction): ZIONS DIRECT, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000566940
Address: 1 S MAIN ST
SALT LAKE CITY, UT 84133-1109

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: UTAH
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C187666

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686


Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Michael MacDonald	President	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109
Clayton Dallas	Secretary	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109
Ryan Moore	Treasurer	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109
Matthew Tyler	Director	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109
Michael MacDonald	Director	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109
Michael Morris	Director	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109



Paul E Burdiss	Director	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109
REBECCA ROBINSON	Director	1 S MAIN ST FL 17 SALT LAKE CITY, UT 84133-1109
 Stephen Willden	Director	1 S MAIN ST SALT LAKE CITY, UT 84133-1109

The annual report must be signed by an authorized signer of the entity.
Job Title: Corporate Secretary

Clayton Dallas 06/30/2022
Sign Here Date