



0004762907

**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 #: 0004762907

Date Filed: 6/1/2022 4:46:51 PM

Entity Name and Mailing Address:

Entity Name: WELLFIT PLANS, LLC
Foreign Name (name in home jurisdiction): WELLFIT PLANS, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0003554081
Address: 2411 GATEWAY DR
STE 120
IRVING, TX 75063-2744

Entity Details:

Entity Status: Active-Existing
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: UNISEARCH, INC.
Commercial Registered Agent
Physical Address
855 W BROAD ST
STE 101
BOISE, ID 83702
Mailing Address
855 W BROAD ST
STE 101
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
☒ Stephen E. Thorne IV	Manager	17000 RED HILL AVE IRVINE, CA 92614
☒ Scott A Beck	Manager	17000 RED HILL AVE IRVINE, CA 92614
☒ Richard A. McDonough	Manager	2411 GATEWAY DR STE 120 IRVING, TX 75063-2744
☒ George Fulton Collins, IV	Manager	2411 GATEWAY DR STE 120 IRVING, TX 75063-2744

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

Job Title: Manager



Richard A. McDonough

Sign Here

06/01/2022

Date

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