



0003875981

**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 #: 0003875981

Date Filed: 5/13/2020 10:47:06 AM

## Entity Name and Mailing Address:

Entity Name: MCCALL HEALTHCARE, INC.  
Foreign Name (name in home jurisdiction): MCCALL HEALTHCARE, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000635336  
Address: 29222 RANCHO VIEJO RD  
STE 127  
SAN JUAN CAPISTRANO, CA 92675-1049

## Entity Details:

Entity Status: Active - Good Standing  
This entity is organized under the laws of: NEVADA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C217918

## The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS INC  
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
+ Craig Fitch	Secretary	29222 RANCHO VIEJO RD. #127 SAN JUAN CAPISTRANO, CA 92675
+ Soon Burnman	Treasurer	29222 RANCHO VIEJO RD #127 SAN JUAN CAPISTRANO, CA 92675
+ Tyler Hoopes	Director	29222 RANCHO VIEJO RD. #127 SAN JUAN CAPISTRANO, CA 92675
+ Steve Farnsworth	President	29222 RANCHO VIEJO RD. #127 SAN JUAN CAPISTRANO, CA 92675

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

*Soon Burnam*

Sign Here

*05/13/2020*

Date

Job Title: Treasurer