



0005571705



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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**-FILED-**

File #: 0005571705

Date Filed: 1/25/2024 4:05:46 PM

Entity Name and Mailing Address:

Entity Name: VALLI INFORMATION SYSTEMS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000258861  
Address: 915 MAIN ST  
CALDWELL, ID 83605-3750

Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: IDAHO  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C82979

The registered agent on record is:

Registered Agent: Tim Beck  
Registered Agent  
Physical Address: 915 MAIN ST  
STE 1000  
CALDWELL, ID 83605-3750  
Mailing Address: 915 MAIN ST  
STE 1000  
CALDWELL, ID 83605-3750

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: Registered Agent  
TIMOTHY J BECK  
Physical Address: 915 MAIN STREET  
CALDWELL, ID 83605  
Mailing Address: 915 MAIN STREET  
CALDWELL, 83605

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Robert O Jenkins	Director	915 MAIN STREET CALDWELL, ID 83605
<input checked="" type="checkbox"/> Owen Edwards	Director	915 MAIN STREET CALDWELL, ID 83605
<input checked="" type="checkbox"/> Heather O Kortan	Treasurer	915 MAIN STREET CALDWELL, ID 83605
<input checked="" type="checkbox"/> Tim O Beck	President	915 MAIN STREET CALDWELL, ID 83605
<input checked="" type="checkbox"/> Steve O Nutting	Vice President	915 MAIN STREET CALDWELL, ID 83605

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+ TIMOTHY J BECK	President	915 MAIN STREET CALDWELL, ID 83605
+ STEVEN A NUTTING	Vice President	915 MAIN STREET CALDWELL, ID 83605
+ HEATHER C KORTAN	Treasurer	915 MAIN STREET CALDWELL, ID 83605
+ ROBERT O JENKINS	Director	915 MAIN STREET CALDWELL, ID 83605
+ OWEN L EDWARDS	Director	915 MAIN STREET CALDWELL, ID 83605

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

Job Title: CFO

*Heather C Kortan*

*01/25/2024*

Sign Here

Date