

0005599132



**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

*For Office Use Only*  
**-FILED-**  
 File #: 0005599132  
 Date Filed: 2/12/2024 5:57:58 AM

Entity Name and Mailing Address:

Entity Name: Elire, Inc.  
 Foreign Name (name in home jurisdiction): Elire, Inc.  
 The file number of this entity on the records of the Idaho Secretary of State is: 0003800917  
 Address: 920 SECOND AVE. S.  
 SUITE 750  
 MINNEAPOLIS, MN 55402

Entity Details:

Entity Status: Active-Good Standing  
 This entity is organized under the laws of: MINNESOTA  
 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: C T CORPORATION SYSTEM  
 Commercial Registered Agent  
 Physical Address: 1555 W SHORELINE DR  
 STE 100  
 BOISE, ID 83702  
 Mailing Address: 1555 W SHORELINE DR  
 STE 100  
 BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

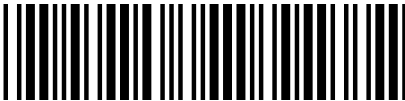
Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Grant A Bernardy	President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
<input checked="" type="checkbox"/> Landon C Hartvigsen	Secretary	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
<input checked="" type="checkbox"/> Karen K Willis	Treasurer	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
<input checked="" type="checkbox"/> Michael Merrill	President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
<input checked="" type="checkbox"/> Michael Friend	Director	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118

B0880-9530 02/12/2024 5:58 AM Received by Office of the Idaho Secretary of State



<input type="checkbox"/> Tavia Lundquist	Director	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
<input type="checkbox"/> Richard Merrill	Director	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
<input type="checkbox"/> Michael Surma	Director	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
<input type="checkbox"/> Jeff Hilliard	Director	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
<input type="checkbox"/> Landon C Hartvigsen	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
<input type="checkbox"/> Chris Costakes	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
<input type="checkbox"/> Brian Peterson	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
<input type="checkbox"/> Alvaro Sanson	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
<input type="checkbox"/> Carlos Conde	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
<input type="checkbox"/> Michael Graham	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
<input type="checkbox"/> Jeff Hilliard	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
<input checked="" type="checkbox"/> Grant A Bernardy	President	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
<input checked="" type="checkbox"/> Alvaro Sanson	Vice President	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
<input checked="" type="checkbox"/> Brian Peterson	Vice President	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
<input checked="" type="checkbox"/> Chris Costakes	Vice President	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
<input checked="" type="checkbox"/> Landon C Hartvigsen	Vice President	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
<input checked="" type="checkbox"/> Michael Merrill	President	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
<input checked="" type="checkbox"/> Michael Graham	Vice President	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402



+ Carlos Conde	Vice President	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
+ Karen K Willis	Treasurer	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
+ Landon C Hartvigsen	Secretary	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
+ Jeff Hilliard	Director	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
+ Michael Surma	Director	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
+ Richard Merrill	Director	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
+ Tavia Lundquist	Director	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
+ Michael Friend	Director	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
+ Jeff Hilliard	Vice President	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402

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

Job Title: Power of Attorney

*Kelly Lettmann*

*02/12/2024*

Sign Here

Date