



0004139979

**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

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File #: 0004139979

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Entity Name and Mailing Address:

Entity Name: GENEOS WEALTH MANAGEMENT, INC.
Foreign Name (name in home jurisdiction): GENEOS WEALTH MANAGEMENT, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000618001
Address: 9055 E MINERAL CIR
STE 200
CENTENNIAL, CO 80112-3442

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: COLORADO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C205058

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ RAY OLSON	Secretary	9055 E MINERAL CIR STE 200 CENTENNIAL, CO 80112-3442
+ RAY OLSON	Treasurer	9055 E MINERAL CIR STE 200 CENTENNIAL, CO 80112-3442
+ RYAN DIACHOK	President	9055 E MINERAL CIR STE 200 CENTENNIAL, CO 80112-3442
+ DEAN RAGER	Director	9055 E MINERAL CIR STE 200 CENTENNIAL, CO 80112-3442
+ DEAN RAGER	Vice President	9055 E MINERAL CIR STE 200 CENTENNIAL, CO 80112-3442
+ JEFFREY HELMS	Director	9055 E MINERAL CIR STE 200 CENTENNIAL, CO 80112-3442

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☒ RUSSELL DIACHOK	Director	9055 E MINERAL CIR STE 200 CENTENNIAL, CO 80112-3442
☒ RYAN DIACHOK	Director	9055 E MINERAL CIR STE 200 CENTENNIAL, CO 80112-3442

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

RAY OLSON 01/21/2021
Sign Here Date