



0004255458

**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 #: 0004255458

Date Filed: 4/24/2021 11:04:35 AM

Entity Name and Mailing Address:

Entity Name: ULTIMATE INNOVATIONS, LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000317468

Address: GREGORY CARDENALLI
4663 S ENTERPRISE ST
BOISE, ID 83705-5427

Entity Details:

Entity Status: Active-Existing

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: W102744

The registered agent on record is:

Registered Agent: WILLIAM R RIESER
Registered Agent
Physical Address
10409 W HECETA HEAD DR
BOISE, ID 83714
Mailing Address

Limited Liability Company Managers and Members

Name	Title	Business Address
GREGORY CARDENALLI	Manager	GREGORY CARDENALLI 4663 S ENTERPRISE ST BOISE, ID 83705

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

Job Title: MANAGER

GREGORY CARDENALLI

Sign Here

04/24/2021

Date

B0603-6609 04/24/2021 11:04 AM Received by ID Secretary of State Lawrence Denney