



0005761707

**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 #: 0005761707

Date Filed: 6/5/2024 10:26:37 AM

Entity Name and Mailing Address:

Entity Name: Lucky Peak Healthcare, Inc.
Foreign Name (name in home jurisdiction): Lucky Peak Healthcare, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004321100
Address: LICENSING
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:

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
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
Steve Farnsworth	President	LICENSING 29222 RANCHO VIEJO RD STE 127 SAN JUAN CAPISTRANO, CA 92675-1049
Craig Fitch	Secretary	LICENSING 29222 RANCHO VIEJO RD STE 127 SAN JUAN CAPISTRANO, CA 92675-1049
Soon Burnam	Treasurer	LICENSING 29222 RANCHO VIEJO RD STE 127 SAN JUAN CAPISTRANO, CA 92675-1049
Tyler Hoopes	Director	LICENSING 29222 RANCHO VIEJO RD STE 127 SAN JUAN CAPISTRANO, CA 92675-1049



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

Job Title: Treasurer

Soon Burnam

06/05/2024

Sign Here

Date