



0003809762

**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

*For Office Use Only***-FILED-**

File #: 0003809762

Date Filed: 3/10/2020 9:04:41 AM

Entity Name and Mailing Address:

HEATH XS, LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000256148

Address

5420 LYNDON B JOHNSON FWY
STE 1100

DALLAS, TX 75240-2345

Entity Details:

Entity Status

Active-Existing

This entity is organized under the laws of:

NEW JERSEY

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W82060

The registered agent on record is:

Registered Agent

REGISTERED AGENT SOLUTIONS INC
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
☒ JEFFREY R PASSMORE	Manager	777 MAIN STREET, SUITE 1000 FORT WORTH, TX 76102
☒ NAVEEN ANAND	Manager	777 MAIN STREET, SUITE 1000 FORT WORTH, TX 76102
☒ CHRISTOPHER KENNEY	Manager	777 MAIN STREET SUITE 1000 FORT WORTH, TX 76102
☒ Jeffrey R Passmore	Manager	5420 LYNDON B. JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
☒ Naveen Anand	Manager	5420 LYNDON B. JOHNSON FWY. STE 1100 DALLAS, TX 75240-2345
☒ Christopher J Kenney	Manager	5420 LYNDON B. JOHNSON FWY. STE 1100 DALLAS, TX 75240-2345



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

Jacqueline Garwood

Sign Here

03/10/2020

Date

Job Title: Sr. Accountant