



0004391387

**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 #: 0004391387

Date Filed: 8/24/2021 10:24:36 AM

Entity Name and Mailing Address:

Entity Name: BOON ADMINISTRATIVE SERVICES, INC.
Foreign Name (name in home jurisdiction): BOON ADMINISTRATIVE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000591305
Address: LICENSING DEPARTMENT
6300 BRIDGE POINT PKWY BLDG 3
STE 200
AUSTIN, TX 78730-5073

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C195952

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
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.

Corporate Officers and Directors:

Name	Title	Business Address
Taylor Boon	President	6300 BRIDGEPOINT PKWY BLDG 3 SUITE 200 AUSTIN, TX 78730
Kathy Sullivan	Treasurer	6300 BRIDGEPOINT PKWY BLDG 3 SUITE 200 AUSTIN, DE 78730
Krsitin K Goodale	Secretary	6300 BRIDGEPOINT PKWY BUILDING 3, SUITE 200 AUSTIN, TX 78730
Taylor Boon	Director	6300 BRIDGEPOINT PKWY BLDG 3 SUITE 200 AUSTIN, TX 78730
Patrick Hagan	Vice President	6300 BRIDGEPOINT PKWY BLDG 3 SUITE 200 AUSTIN, TX 78730

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

B0637-8261 08/24/2021 10:24 AM Received by ID Secretary of State Lawrence Denney



Job Title: President/CEO

Taylor Boon

08/24/2021

Sign Here

Date