



0004139920

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0004139920

Date Filed: 1/21/2021 7:06:18 AM

Entity Name and Mailing Address:

Entity Name: HEALTHALLIES, INC.

Foreign Name (name in home jurisdiction): HEALTHALLIES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000480457

Address 11000 OPTUM CIR  
EDEN PRAIRIE, MN 55344-2503

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: C158193

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
+ JOHN PHILIP HOLCOMB	Director	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
+ JOHN PHILIP HOLCOMB	President	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
+ JOHN JAY RIMSTAD	Director	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
+ PETER MARSHALL GILL	Treasurer	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344

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

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

01/21/2021

Date

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