



0003528453

**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 #: 0003528453

Date Filed: 5/31/2019 1:44:53 PM

Entity Name and Mailing Address:

MERIDIAN HEALTHCARE, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000635337

Address

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: C217919

The registered agent on record is:

Registered Agent

NATIONAL REGISTERED AGENTS 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.

Corporate Officers and Directors:

Name	Title	Address
Soon Burnam	Treasurer	29222 RANCHO VIEJO ROAD, SUITE 127 SAN JUAN CAPISTRANO, CA 92675
Steve Farnsworth	President	29222 RANCHO VIEJO ROAD, SUITE 127 SAN JUAN CAPISTRANO, CA 92675
Craig Fitch	Secretary	29222 RANCHO VIEJO ROAD, SUITE 127 SAN JUAN CAPISTRANO, CA 92675
Tyler Hoopes	Director	29222 RANCHO VIEJO ROAD, SUITE 127 SAN JUAN CAPISTRANO, CA 92675

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

Soon Burnam

Sign Here

05/31/2019

Date

Signer's Title: Treasurer

B0268-2411 05/31/2019 1:44 PM Received by ID Secretary of State Lawrence Denney