



0005290488

**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 #: 0005290488

Date Filed: 6/22/2023 11:37:02 AM

## Entity Name and Mailing Address:

Entity Name: Extant Healthcare, LLC  
Foreign Name (name in home jurisdiction): Extant Healthcare, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0004761077  
Address: JASON STANDIFIRD  
4563 SONADO PL  
PARKER, CO 80134-4560

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: TEXAS  
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: INCORP SERVICES, INC.  
Commercial Registered Agent  
Physical Address  
1310 S VISTA AVE  
STE 28  
BOISE, ID 83705  
Mailing Address  
1310 S VISTA AVE  
STE 28  
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                                       |
|---------------------------------|---------|--------------------------------------------------------|
| + CGL Holdings VIII Corporation | Manager | 9635 MAROON CIRCLE<br>SUITE 410<br>ENGLEWOOD, CO 80112 |
| + JohnCo Mgmt, LLC              | Manager | 9635 MAROON CIRCLE<br>SUITE 410<br>ENGLEWOOD, CO 80112 |
| + JVI Ventures, LLC             | Manager | 9635 MAROON CIRCLE<br>SUITE 410<br>ENGLEWOOD, CO 80112 |
| + Tarimack 2 Corp.              | Manager | 9635 MAROON CIRCLE<br>SUITE 410<br>ENGLEWOOD, CO 80112 |
| + Todd Zimmerman                | Manager | 9635 MAROON CIRCLE<br>SUITE 410<br>ENGLEWOOD, CO 80112 |

B0813-9111 06/22/2023 11:37 AM Received by Office of the Idaho Secretary of State



|                                                   |         |                                                        |
|---------------------------------------------------|---------|--------------------------------------------------------|
| <input checked="" type="checkbox"/> Jamie Weaver  | Manager | 9635 MAROON CIRCLE<br>SUITE 410<br>ENGLEWOOD, CO 80112 |
| <input checked="" type="checkbox"/> Stanley Kurek | Manager | 9635 MAROON CIRCLE<br>SUITE 410<br>ENGLEWOOD, CO 80112 |

The annual report must be signed by an authorized signer of the entity.  
Job Title: COO/CFO

*Ronald Jason Standifird* 06/22/2023

Sign Here \_\_\_\_\_ Date \_\_\_\_\_