



0005447500

**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 #: 0005447500

Date Filed: 10/24/2023 1:29:33 AM

## Entity Name and Mailing Address:

Entity Name: Heritage Health Solutions, Inc.  
Foreign Name (name in home jurisdiction): Heritage Health Solutions, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004064184  
Address: 750 CANYON DR  
STE 120  
COPPELL, TX 75019

## Entity Details:

Entity Status: Active-Good Standing  
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: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
■ Dan Riser	Treasurer	750 CANYON DR SUITE 120 COPPELL, TX 75019
■ Kevin James	President	750 CANYON DRIVE SUITE 120 COPPELL, TX 75019
■ John Benefield	Secretary	750 CANYON DRIVE SUITE 120 COPPELL, TX 75019
■ John Benefield	Director	750 CANYON DRIVE SUITE 120 COPPELL, TX 75019
■ Wendy Benson	Vice President	750 CANYON DRIVE SUITE 120 COPPELL, TX 75019

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



Job Title: Treasurer

*Dan Riser*

Sign Here

*10/24/2023*

Date

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