



0003619964

**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 #: 0003619964

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Entity Name and Mailing Address:

BOON ADMINISTRATIVE SERVICES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000591305

Address

DEBRA CAHILL
6300 BRIDGE POINT PKWY BLDG 3
STE 500
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

C T 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	Address
ROBERT STERLING BOON	Director	6300 BRIDGEPOINT PKWY BLDG 3 SUITE 500 AUSTIN, TX 78730
KRISTIN K GOODALE	Secretary	6300 BRIDGEPOINT PKWY BLDG 3 STE 500 AUSTIN, TX 78730
TAYLOR A BOON	President	6300 BRIDGEPOINT PKWY BLDG 3, SUITE 500 AUSTIN, TX 78730
KATHY SULLIVAN	Treasurer	6300 BRIDGE POINT PKWY BLDG 3, SUITE 500 AUSTIN, TX 78730
PATRICK S HAGAN	Vice President	6300 BRIDGE POINT PKWY BLDG 3, SUITE 500 AUSTIN, TX 78730

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

ROBERT STERLING BOON

Sign Here

09/11/2019

Date

Signer's Title: ROBERT STERLING BOON

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