



0004286184

**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

*For Office Use Only***-FILED-**

File #: 0004286184

Date Filed: 5/18/2021 4:25:20 PM

## Entity Name and Mailing Address:

Entity Name: MERIDIAN HEALTHCARE, INC.  
Foreign Name (name in home jurisdiction): 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: COGENCY GLOBAL 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	Business Address
Soon Burnam	Treasurer	29222 RANCHO VIEJO RD #127 SAN JUAN CAPISTRANO, CA 92675
Craig Fitch	Secretary	29222 RANCHO VIEJO RD. #127 SAN JUAN CAPISTRANO, CA 92675
Tyler Hoopes	Director	29222 RANCHO VIEJO RD. #127 SAN JUAN CAPISTRANO, CA 92675
Steve Farnsworth	President	29222 RANCHO VIEJO RD #127 SAN JUAN CAPISTRANO, CA 92675

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

Job Title: Treasurer

Soon Burnam

Sign Here

05/18/2021

Date

B0610-5151 05/18/2021 4:25 PM Received by ID Secretary of State Lawrence Denney