



0005784506

**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 #: 0005784506

Date Filed: 6/19/2024 11:02:17 AM

Entity Name and Mailing Address:

Entity Name: healthCAR Direct, Inc.
Foreign Name (name in home jurisdiction): healthCAR Direct, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004830210
Address: 3355 W. ALABAMA STREET, SUITE 1200A
HOUSTON, TX 77098

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
• John Bracken Bryan	Director	3355 W. ALABAMA STREET, SUITE 1200A HOUSTON, TX 77098
– John Shelby Bryan	Director	1331 LAMAR ST 4075 HOUSTON, TX 77040
– James Perry Bryan	Director	1331 LAMAR ST 4075 HOUSTON, TX 77040
• John Bracken Bryan	President	3355 W. ALABAMA STREET, SUITE 1200A HOUSTON, TX 77098
• Chris Lewis	Secretary	3355 W. ALABAMA STREET, SUITE 1200A HOUSTON, TX 77098
+ Chris Lewis	Treasurer	3355 W. ALABAMA STREET, SUITE 1200A HOUSTON, TX 77098
+ Chris Lewis	Vice President	3355 W. ALABAMA STREET, SUITE 1200A HOUSTON, TX 77098

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

Job Title: President

John Bryan

06/19/2024

Sign Here

Date