



0005784506

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane*
ANNUAL REPORTIdaho 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 1075 HOUSTON, TX 77010
■ James Perry Bryan	Director	1331 LAMAR ST. 1075 HOUSTON, TX 77010
■ 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



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

Job Title: President

John Bryan

Sign Here

06/19/2024

Date