



0005778963

**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 #: 0005778963

Date Filed: 6/12/2024 2:17:56 PM

Entity Name and Mailing Address:

Entity Name: Warner Pacific Insurance Services, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004319965
Address: JESUS CHAVARRIA
32110 AGOURA RD
WESTLAKE VILLAGE, CA 91361-4026

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
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 J. Nelson	Director	32110 AGOURA ROAD WESTLAKE VILLAGE, CA 91361
■ David A. Nelson	President	2656 MIRABELLA STREET HENDERSON, NV 89052
■ David A. Nelson	Secretary	2656 MIRABELLA STREET HENDERSON, NV 89052
■ David A. Nelson	Treasurer	2656 MIRABELLA STREET HENDERSON, NV 89052
■ David A. Nelson	Director	2656 MIRABELLA STREET HENDERSON, NV 89052
■ Trevor Rich	Director	215 MANHATTAN BEACH BOULEVARD 2ND FLOOR MANHATTAN BEACH, CA 90266

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

Job Title: Secretary



David A. Nelson

06/12/2024

Sign Here

Date

B0919-0129 06/12/2024 2:18 PM Received by Office of the Idaho Secretary of State