





#### STATE OF IDAHO

Office of the secretary of state, Phil McGrane

# FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00 For Office Use Only

-FILED-

File #: 0005732802

Date Filed: 5/9/2024 11:48:23 AM

Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

COSTCO HEALTH SOLUTIONS, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: COSTCO HEALTH SOLUTIONS, INC.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

WASHINGTON

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

999 LAKE DRIVE ISSAQUAH, WA 98027

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

999 LAKE DRIVE ISSAQUAH, WA 98027

5. The complete street address of the principal office is:

Principal Office Address

999 LAKE DRIVE ISSAQUAH, WA 98027

6. The mailing address of the principal office is:

Mailing Address

PO BOX 35005

SEATTLE, WA 98124-3405

7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM Commercial Registered Agent

Physical Address

1555 W SHORELINE DR

**STE 100** 

BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

### 8. Governors

| Name             | Title                    | Address                              |
|------------------|--------------------------|--------------------------------------|
| Richard Stephens | President                | 999 LAKE DRIVE<br>ISSAQUAH, WA 98027 |
| John Sullivan    | Vice President, Director | 999 LAKE DRIVE<br>ISSAQUAH, WA 98027 |



| Gail E. Tsuboi     | Secretary, Director | 999 LAKE DRIVE<br>ISSAQUAH, WA 98027 |
|--------------------|---------------------|--------------------------------------|
| Gary Swearingen    | Treasurer           | 999 LAKE DRIVE<br>ISSAQUAH, WA 98027 |
| Christopher Pierce | Assistant Secretary | 999 LAKE DRIVE<br>ISSAQUAH, WA 98027 |

| L    | ·   | ISSAC | ISSAQUAH, WA 98027 |  |
|------|---|-------|--------------------|--|
| Sigi | nature of individual authorized by the entity | sign: |                    |  |
|      | ail E. Tsuboi                                 |       | 05/09/2024         |  |
| Sig  | gn Here                                       |       | Date               |  |
| J    | ob Title: Secretary                           |       |                    |  |

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Secretary of State

I, STEVE R. HOBBS, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

#### **CERTIFICATE OF EXISTENCE**

**OF** 

## COSTCO HEALTH SOLUTIONS, INC.

**I CERTIFY** that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 04/11/2016.

**I FURTHER CERTIFY** that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

**I FURTHER CERTIFY** that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 05/09/2024 UBI Number: 603 607 934

-R Hobbie



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Steve R. Hobbs, Secretary of State

Date Issued: 05/09/2024