



0005458937

**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

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**-FILED-**

File #: 0005458937

Date Filed: 11/3/2023 12:20:57 PM

## Entity Name and Mailing Address:

Entity Name: DEFINE MEDIA GROUP, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000571811  
Address: TABATHA SIMMONDS  
967 E PARKCENTER BLVD # 422  
BOISE, ID 83706-6721

## 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: C189324

## The registered agent on record is:

Registered Agent: MARSHALL D SIMMONDS  
Registered Agent  
Physical Address  
3907 E. BARBER DR.  
BOISE, ID 83716  
Mailing Address

## Corporate Officers and Directors:

Name	Title	Business Address
Define Media Group, Inc.	President	MARSHALL SIMMONDS 967 E. PARKCENTER BLVD #422 BOISE, ID 83706
Tabatha Simmonds	Vice President	TABATHA SIMMONDS 967 E. PARKCENTER BLVD #422 BOISE, ID 83706

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

Job Title: Vice President

*Tabatha Simmonds*

Sign Here

*11/03/2023*

Date

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