







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 #: 0005055750

Date Filed: 1/6/2023 10:16:08 AM

Entity Name and Mailing Address:

Entity Name:

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho Secretary of State is:

Address

PUGS HOLDINGS, LLC PUGS HOLDINGS, LLC

0000448871

215 N 1800 W

LINDON, UT 84042-1627

Entity Details:

Entity Status

This entity is organized under the laws of:

If applicable, the old file number of this entity on the records of W147465 the Idaho Secretary of State was:

Active-Existing **DELAWARE**

The registered agent on record is:

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

Agent or Address Change

Select if you are appointing a new agent.

Limited Liability Company Managers and Members

| Name | Title | Business Address |
|--------------------|---------|----------------------------------------------|
| Solaray, LLC | Manager | 85 RIO GRANDE DRIVE CASTLE ROCK, CO 80104 |
| Don McIntyre | Manager | 85 RIO GRANDE DRIVE CASTLE ROCK, CO 80104 |
| Chris Rullman | Manager | 85 RIO GRANDE DRIVE CASTLE ROCK, CO 80104 |
| David Foster | Manager | 85 RIO GRANDE DRIVE CASTLE ROCK, CO 80104 |
| + Shandel Renstrom | Manager | 215 N 1800 W LINDON, UT 84042-1627 |

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

Job Title: POWER-OF-ATTORNEY



Kevin Parrales01/06/2023Sign HereDate