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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

-FILED-

File #: 0006263214

Date Filed: 5/22/2025 12:17:23 PM

Entity Name and Mailing Address:

BOISE ULTIMATE, INC. **Entity Name:**

The file number of this entity on the records of the Idaho

Secretary of State is:

Address 877 W MAIN ST

STE 800

0000342498

BOISE, ID 83702-5858

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 C111207

the Idaho Secretary of State was:

The registered agent on record is:

Breanna Young Registered Agent Registered Agent

Physical Address 1011 S DALE ST

303

BOISE, ID 83706 Mailing Address 1011 S DALE ST

APT 303

BOISE, ID 83706-7651

The new physical (street) address of the existing agent in Idaho is:

Physical Address 919 W PUEBLO ST.

BOISE, ID 83702

The new mailing address of the existing agent in Idaho is:

919 W PUEBLO ST. Mailing Address BOISE, ID 83702

Corporate Officers and Directors:

Name	Title	Business Address
■ Breanna Young	President	919 W PUEBLO ST. BOISE, ID 83702
Shannon Montano	Vice President	919 W PUEBLO ST. BOISE, ID 83702
+ Meredith Collier	Treasurer	624 S LAWRENCE AVE BOISE, ID 83709

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

Job Title: Treasurer

Meredith Collier 05/22/2025

Sign Here Date

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