



0006006357

**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 #: 0006006357

Date Filed: 12/4/2024 12:39:41 PM

## Entity Name and Mailing Address:

Entity Name: New Senior Resource Group, Inc.  
Foreign Name (name in home jurisdiction): New Senior Resource Group, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0005502829  
Address: LAURIANN TILTON  
500 STEVENS AVE  
STE 100  
SOLANA BEACH, CA 92075-2055

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: CALIFORNIA  
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: 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.

## Corporate Officers and Directors:

| Name                   | Title          | Business Address                             |
|------------------------|----------------|----------------------------------------------|
| + Michael Grust        | President      | 500 STEVENS AVENUE<br>SOLANA BEACH, CA 92075 |
| + J Wickliffe Peterson | Vice President | 500 STEVENS AVENUE<br>SOLANA BEACH, CA 92075 |
| + Timothy Fox          | Vice President | 500 STEVENS AVENUE<br>SOLANA BEACH, CA 92075 |
| + J Wickliffe Peterson | Treasurer      | 500 STEVENS AVENUE<br>SOLANA BEACH, CA 92075 |
| + J Wickliffe Peterson | Secretary      | 500 STEVENS AVENUE<br>SOLANA BEACH, CA 92075 |

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

Job Title: Exec. VP, Treasurer, and Secretary



*J Wickliffe Peterson*

Sign Here

*12/04/2024*

Date

B0968-3786 12/04/2024 12:39 PM Received by Office of the Idaho Secretary of State