



0005524287

**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 #: 0005524287

Date Filed: 12/21/2023 7:56:56 AM

Entity Name and Mailing Address:

Entity Name: PROMESA HEALTH, INC.
Foreign Name (name in home jurisdiction): PROMESA HEALTH, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000533971
Address: PO BOX 3646
OMAHA, NE 68103-0646

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEBRASKA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C176415

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
Steven Menzies	President	10805 OLD MILL ROAD OMAHA, NE 68154
Steven Menzies	Treasurer	10805 OLD MILL ROAD OMAHA, NE 68154
Steven Menzies	Director	10805 OLD MILL ROAD OMAHA, NE 68154
Jeffrey Silver	Secretary	10805 OLD MILL ROAD OMAHA, NE 68154
Jeffrey Silver	Vice President	10805 OLD MILL ROAD OMAHA, NE 68154
Jeffrey Silver	Director	10805 OLD MILL ROAD OMAHA, NE 68154

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

Job Title: President



Steven Menzies

Sign Here

12/21/2023

Date

B0866-6487 12/21/2023 7:57 AM Received by Office of the Idaho Secretary of State