



0005979129

**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 #: 0005979129

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Entity Name and Mailing Address:

Entity Name: SUNDANCE SPAS, INC.
Foreign Name (name in home jurisdiction): SUNDANCE SPAS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000571870
Address: 17872 GILLETTE AVENUE
SUITE 300
IRVINE, CA 92614

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: C189344

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
☒ David Jackson	President	17872 GILLETTE AVENUE, SUITE 300 IRVINE, CA 92614
☒ Jason Weintraub	Secretary	17872 GILLETTE AVENUE, SUITE 300 IRVINE, CA 92614
☒ Rich Strong	Treasurer	17872 GILLETTE AVENUE, SUITE 300 IRVINE, CA 92614
☒ Don Pearson	Director	17872 GILLETTE AVENUE, SUITE 300 IRVINE, CA 92614
☒ Assunta Li	Director	17872 GILLETTE AVENUE, SUITE 300 IRVINE, CA 92614
☒ Jason Weintraub	Director	17872 GILLETTE AVENUE, SUITE 300 IRVINE, CA 92614



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+ Assunta Li	Director	17872 GILLETTE AVENUE SUITE 300 IRVINE, CA 92614
+ Rich Strong	Treasurer	17872 GILLETTE AVENUE SUITE 300 IRVINE, CA 92614
+ Don Pearson	Director	17872 GILLETTE AVENUE SUITE 300 IRVINE, CA 92614

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann

Sign Here

11/12/2024

Date