



0004151467

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004151467

Date Filed: 2/3/2021 7:38:31 AM

Entity Name and Mailing Address:

Entity Name: HEATH XS, LLC
Foreign Name (name in home jurisdiction): HEATH XS, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000256148
Address: 5420 LYNDON B JOHNSON FWY
STE 1100
DALLAS, TX 75240-2345

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: NEW JERSEY
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W82060

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS INC
Commercial Registered Agent
Physical Address: 921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address: 921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
+ Naveen Anand	Manager	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
+ Christopher Kenney	Manager	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
+ Andrew Fieker	Manager	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
+ Michael Gramm	Manager	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345

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

Job Title: Secretary

Christopher Kenney

Sign Here

02/03/2021

Date

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