



0005705550

**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

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File #: 0005705550

Date Filed: 4/27/2024 9:44:58 AM

Entity Name and Mailing Address:

Entity Name: ULTIMATE INNOVATIONS, LLC
The file number of this entity on the records of the Idaho
Secretary of State is: 0000317468
Address: WILLIAM R. RIESER
4663 S ENTERPRISE ST
BOISE, ID 83705-5427

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of
the Idaho Secretary of State was: W102744

The registered agent on record is:

Registered Agent: WILLIAM R RIESER
Registered Agent
Physical Address
10409 W HECETA HEAD DR
BOISE, ID 83714
Mailing Address

Limited Liability Company Managers and Members

Name	Title	Business Address
GREGORY CARDENALLI	Member	715 DUFUR ST NAMPA, ID 83686
WILLIAM R RIESER	Manager	4663 S ENTERPRISE ST BOISE, ID 83705

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

Job Title: MANAGER

WILLIAM RIESER**04/27/2024**

Sign Here

Date

B0905-1118 04/27/2024 9:45 AM Received by Office of the Idaho Secretary of State