



0005509669

**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 #: 0005509669

Date Filed: 12/13/2023 5:19:29 AM

Entity Name and Mailing Address:

Entity Name: HOST HEALTHCARE, INC.
Foreign Name (name in home jurisdiction): HOST HEALTHCARE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000625619
Address: 7676 HAZARD CENTER DR
STE 500
SAN DIEGO, CA 92108-4508

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C208617

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
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
<input checked="" type="checkbox"/> Craig Meier	President	7676 HAZARD CENTER DR STE 500 SAN DIEGO, CA 92108-4508
<input checked="" type="checkbox"/> Craig Meier	Director	7676 HAZARD CENTER DR STE 500 SAN DIEGO, CA 92108-4508
<input checked="" type="checkbox"/> Dan Shedivy	Treasurer	7676 HAZARD CENTER DR STE 500 SAN DIEGO, CA 92108-4508
<input checked="" type="checkbox"/> Stephen Pedersen	Director	7676 HAZARD CENTER DR STE 500 SAN DIEGO, CA 92108-4508
<input checked="" type="checkbox"/> Stephen Pedersen	Secretary	7676 HAZARD CENTER DR STE 500 SAN DIEGO, CA 92108-4508

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<div><div></div><div>Dan Shedivy</div></div>	Director	7676 HAZARD CENTER DR STE 500 SAN DIEGO, CA 92108-4508
<p>The annual report must be signed by an authorized signer of the entity.</p> <p>Job Title: power of attorney</p> <div><div><i>Kelly Lettmann</i></div><div><i>12/13/2023</i></div></div> <div><div>Sign Here</div><div>Date</div></div>		