







STATE OF IDAHO

Office of the secretary of state, Lawerence 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 #: 0003526590

Date Filed: 5/29/2019 4:57:28 PM

| Entity Name and Mailing Address: MCCALL HEALTHCARE, INC. | | | | |
|---|-----------|--|---|---|
| The file number of this entity on the records of the Idaho Secretary of State is: | | | 0000635336 | |
| Address | | | 29222 RANCHO VIEJO RD | |
| | | | STE 127 SAN JUAN CAPISTRANO, CA 92675-1049 | |
| Entity Details: | | | | _ |
| Entity Status | | | Active-Good Standing | |
| This entity is organized under the laws of: | | | NEVADA | |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | | | C217918 | |
| The registered agent on record is: | | | | _ |
| Registered Agent | | | NATIONAL REGISTERED AGENTS 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. | | | | |
| Corporate Officers and Directors: | | | | _ |
| Name | Title | | Address | |
| SOON BURNAM | Treasurer | | CHO VIEJO ROAD, SUITE 127 IEJO, CA 92691 | |
| Derek Bunker | Secretary | | CHO VIEJO ROAD, SUITE 127 CAPISTRANO, CA 92675 | |
| Steve Farnsworth | President | | CHO VIEJO ROAD, SUITE 127 CAPISTRANO, CA 92675 | |
| Spencer Burton | Director | | CHO VIEJO ROAD, SUITE 127 CAPISTRANO, CA 92675 | |
| | | | | |
| The annual report must be signed by an authorized signer of the entity. | | | | |
| Soon Burnam | | | 05/29/2019 | |
| Sign Here | | | Date | |
| | | | | |
| Signer's Title: Treasurer | | | | |