



0005754203

**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 #: 0005754203

Date Filed: 6/3/2024 8:46:29 AM

## Entity Name and Mailing Address:

Entity Name: New Capital Partners II-HS, Inc.  
Foreign Name (name in home jurisdiction): New Capital Partners II-HS, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003943590  
Address: 2300 WARRENVILLE RD  
STE 100  
DOWNS GROVE, IL 60515-1717

## 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:

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Brian Monahan	Vice President	6303 COWBOYS WAY SUITE 600 FRISCO, TX 75034
Dirk Allison	President	6303 COWBOYS WAY SUITE 600 FRISCO, TX 75034
Brian Poff	Secretary	6303 COWBOYS WAY SUITE 600 FRISCO, TX 75034

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

Job Title: SVP of Tax/Officer

*Brian Monahan*

Sign Here

*06/03/2024*

Date

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