



0005323987

**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 #: 0005323987

Date Filed: 7/17/2023 8:21:02 AM

Entity Name and Mailing Address:

Entity Name: GOLDENCARE USA, LLC
Foreign Name (name in home jurisdiction): GOLDENCARE USA, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000621313
Address: C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC
1445 ROSS AVE
FL 40
DALLAS, TX 75202-2711

Entity Details:

Entity Status: Active-Existing
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: W206404

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.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> BRYAN W. ADAMS	Manager	1445 ROSS AVE FL 22 DALLAS, TX 75202
<input checked="" type="checkbox"/> STEVEN SIGRIST	Manager	1445 ROSS AVE FL 22 DALLAS, TX 75202
<input checked="" type="checkbox"/> American Independent Marketing, LLC	Member	511 W A STREET YAKIMA, WA 98902

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

Job Title: Assistant Secretary

Duncan McQueen

Sign Here

07/17/2023

Date