



0005539916

**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

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File #: 0005539916

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Entity Name and Mailing Address:

Entity Name: PEO RESCUE, INC.
Foreign Name (name in home jurisdiction): PEO RESCUE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0005048805
Address: PO BOX 130
CEDAR CITY, UT 84721-0135

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: UTAH
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
+ Michael Rosenthal	President	PO BOX 130 CEDAR CITY, UT 84721-0135
+ Boris Batchiyski	Vice President	PO BOX 130 CEDAR CITY, UT 84721-0135
+ Adam Babloyan	Vice President	PO BOX 130 CEDAR CITY, UT 84721-0135
+ Denise Gelfand	Vice President	PO BOX 130 CEDAR CITY, UT 84721-0135
+ Kevin P. Grady	Secretary	PO BOX 130 CEDAR CITY, UT 84721-0135
+ Rocky Hallows	Secretary	PO BOX 130 CEDAR CITY, UT 84721-0135
+ Vance K. Smith	Director	PO BOX 130 CEDAR CITY, UT 84721-0135
+ Eric O. Leavitt	Director	PO BOX 130 CEDAR CITY, UT 84721-0135



+ Michael Rosenthal	Director	PO BOX 130 CEDAR CITY, UT 84721-0135
+ Bracken Longhurst	Director	PO BOX 130 CEDAR CITY, UT 84721-0135
+ Boris Batchiyski	Director	PO BOX 130 CEDAR CITY, UT 84721-0135
+ Mark O. Leavitt	Director	PO BOX 130 CEDAR CITY, UT 84721-0135
+ Adam Babloyan	Director	PO BOX 130 CEDAR CITY, UT 84721-0135
+ Joseph Callister	Director	PO BOX 130 CEDAR CITY, UT 84721-0135
+ Denise Gelfand	Director	PO BOX 130 CEDAR CITY, UT 84721-0135

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

Job Title: Authorized Agent

Daye M. Bearnson

Sign Here

01/03/2024

Date