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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 332-2811

Filing Fee: \$0.00

Entity Name and Mailing Address:

MEIER CLINICS OF CALIFORNIA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000603066

Address

2100 MANCHESTER RD
STE 1510
WHEATON, IL 60187-4561

Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

CALIFORNIA

The file number of this entity on the records of the Idaho Secretary of State is: 0000603066

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C199952

Registered Agent Name and Address

Current Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713☐ Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations *if* they wish to specify a particular individual within the organization to whose attention documents should be sent.

Corporate Officers and Directors:

Name of individual or organization	Title	Address
NANCY BROWN	President	2100 MANCHESTER RD STE 1510 WHEATON, IL 60187
PAUL MEIER	Secretary	2150 LAKESIDE BLVD #100 RICHARDSON, TX 75082
HEATHER GANDY	Treasurer	2100 MANCHESTER RD, STE 1510 WHEATON, IL 60187

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

Heather Gandy

Sign Here

Signer's Capacity CFO

10/16/2018

Date

B0072-1177 10/16/2018 3:36 PM Received by ID Secretary of State Lawrence Denney