





STATE OF IDAHO

Office of the secretary of state, Phil McGrane ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080

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File #: 0005283938

Date Filed: 6/14/2023 11:28:20 AM

Entity Name and Mailing Address:

Entity Name:

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

Warner Pacific Insurance Services, Inc.

0004319965

JESUS CHAVARRIA 32110 AGOURA RD

WESTLAKE VILLAGE, CA 91361-4026

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of: **IDAHO**

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:

CORPORATION SERVICE COMPANY Registered Agent

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
John J. Nelson	Director	32110 AGOURA ROAD WESTLAKE VILLAGE, CA 91361
■ David A. Nelson	President	2656 MIRABELLA STREET HENDERSON, NV 89052
■ David A. Nelson	Secretary	2656 MIRABELLA STREET HENDERSON, NV 89052
■ David A. Nelson	Treasurer	2656 MIRABELLA STREET HENDERSON, NV 89052
■ David A. Nelson	Director	2656 MIRABELLA STREET HENDERSON, NV 89052
■ Trevor Rich	Director	215 MANHATTAN BEACH BOULEVARD 2ND FLOOR MANHATTAN BEACH, CA 90266

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

Job Title: Chief Financial Officer



Clare Resnick	06/14/2023
Sign Here	Date