

**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) 334-2301

Filing Fee: \$0.00



0004662710

For Office Use Only

-FILED-

File #: 0004662710

Date Filed: 3/16/2022 4:00:49 PM

Entity Name and Mailing Address:

Entity Name: HYAS GROUP, LLC
Foreign Name (name in home jurisdiction): HYAS GROUP, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000598549
Address: 1585 BROADWAY
NEW YORK, NY 10036-8200

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: OREGON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W198415

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
■ Mark Thompson	Manager	1585 BROADWAY NEW YORK, NY 10036-8200
■ Jeremy France	Manager	1585 BROADWAY NEW YORK, NY 10036-8200
■ Warren Parker	Member	408 NW 9TH AVE., SUITE 203 PORTLAND, OR 97209

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

Job Title: Power of Attorney

Natalie Pickens

Sign Here

03/17/2022

Date

B0691-7665 03/16/2022 4:00 PM Received by ID Secretary of State Lawrence Denney