



0005436425

**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 #: 0005436425

Date Filed: 10/10/2023 8:21:33 AM

Entity Name and Mailing Address:

Entity Name: LIGNETICS OF IDAHO, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000257554
Address: C/O LIGNETICS INC.
11101 W 120TH AVE, STE 200
BROOMFIELD, CO 80021

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: C82537

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Brett Jordan	President	C/O LIGNETICS INC. 11101 W 120TH AVE, STE 200 BROOMFIELD, CO 80021
<input checked="" type="checkbox"/> Casey Hofmann	Secretary	C/O LIGNETICS INC. 11101 W 120TH AVE, STE 200 BROOMFIELD, CO 80021
<input checked="" type="checkbox"/> Casey Hofmann	Treasurer	C/O LIGNETICS INC. 11101 W 120TH AVE, STE 200 BROOMFIELD, CO 80021
<input checked="" type="checkbox"/> Brett Jordan	Director	C/O LIGNETICS INC. 11101 W 120TH AVE, STE 200 BROOMFIELD, CO 80021
<input checked="" type="checkbox"/> William Morris	Director	4075 E SOUTH BOULDER RD STE 210 LOUISVILLE, CO 80027-2561



<div><div></div><div>Casey Hofmann</div></div>	Director	C/O LIGNETICS INC. 11101 W 120TH AVE, STE 200 BROOMFIELD, CO 80021
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney</div> <div><div><div><i>Collin Giles</i></div><div>Sign Here</div></div><div><div><i>10/10/2023</i></div><div>Date</div></div></div>		