



0004045932



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

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File #: 0004045932

Date Filed: 11/2/2020 8:29:21 AM

Entity Name and Mailing Address:

Entity Name: GRANNY'S ALLIANCE HOLDINGS, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000560383
 Address: 132 SW 5TH AVE
 STE 175
 MERIDIAN, ID 83642-2922

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: C185434

The registered agent on record is:

Registered Agent: URS AGENTS LLC
 Commercial Registered Agent
 Physical Address: 702 W IDAHO ST STE 1100
 BOISE, ID 83702
 Mailing Address: , ID

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|---------------------------|----------------|--|
| + SUSAN E HEISEY | President | PO BOX 847 PASS CHRISTIAN, MS 39571 |
| + SUSAN E HEISEY | Treasurer | PO BOX 847 PASS CHRISTIAN, MS 39571 |
| + SUSAN E HEISEY | Director | PO BOX 847 PASS CHRISTIAN, MS 39571 |
| + KIMBERLY B FRIEND-EVANS | Secretary | 4415 FOX VIEW LOOP HELENA, MT 59602 |
| + KIMBERLY B FRIEND-EVANS | Vice President | 4415 FOX VIEW LOOP HELENA, MT 59602 |
| + KIMBERLY B FRIEND-EVANS | Director | 4415 FOX VIEW LOOP HELENA, MT 59602 |
| + GARY D HEISEY | Vice President | PO BOX 847 PASS CHRISTIAN, MS 39571 |
| + GARY D HEISEY | Director | PO BOX 847 PASS CHRISTIAN, MS 39571 |
| + JASON L HEISEY | Vice President | 23200 FREDDIE FRANK ROAD PASS CHRISTIAN, MS 39571 |
| + JASON L HEISEY | Director | 23200 FREDDIE FRANK ROAD PASS CHRISTIAN, MS 39571 |

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| | | |
|--------------------|----------------|---|
| + DOUGLAS J BURTCH | Vice President | 4583 N PATIMOS AVENUE MERIDIAN, ID 83646 |
| + DOUGLAS J BURTCH | Director | 4583 N PATIMOS AVENUE MERIDIAN, ID 83646 |
| + TERRI L BURTCH | Director | 4583 N PATIMOS AVENUE MERIDIAN, ID 83646 |

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

SUSAN E HEISEY *11/02/2020*

Sign Here Date

Job Title: PRESIDENT