



0005376560

**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 #: 0005376560

Date Filed: 8/31/2023 1:47:42 PM

Entity Name and Mailing Address:

Entity Name: GOLDEN OUTLOOK, INC.
Foreign Name (name in home jurisdiction): GOLDEN OUTLOOK, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000622968
Address: 8141 2ND ST
STE 207
DOWNEY, CA 90241-3750

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C207254

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
■ Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
■ Richard Charles Sullivan	Secretary	7440 WOODLAND DRIVE INDIANAPOLIS, IN 46278
■ Daniel Scott Garrison	President	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180
■ James Mark Gabriel	Director	2020 INNOVATION COURT DE PERE, WI 54115
■ John William Cosgriff	Director	9700 HEALTH CARE LANE MINNETONKA, MN 55343
+ Scott McPherson Green	Vice President	8141 2ND ST STE 207 DOWNEY, CA 90241-3750

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



Job Title: Power of Attorney

Kelly Lettmann

09/01/2023

Sign Here

Date

B0833-0131 08/31/2023 1:47 PM Received by Office of the Idaho Secretary of State