



0006262213

**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

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File #: 0006262213

Date Filed: 5/21/2025 1:18:48 PM

Entity Name and Mailing Address:

Entity Name: OMNIPURE FILTER COMPANY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000186765
Address: 1904 INDUSTRIAL WAY
CALDWELL, ID 83605

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: C58477

The registered agent on record is:

Registered Agent: ROGER P REID
Registered Agent
Physical Address
1904 INDUSTRIAL WAY
CALDWELL, ID 83605
Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
☒ Nick Polanski	Director	1904 INDUSTRIAL WAY CALDWELL, ID 83605-6926
☒ Ben Vargas	Director	1904 INDUSTRIAL WAY CALDWELL, ID 83605-6926
☒ Christopher Powell	Director	1904 INDUSTRIAL WAY CALDWELL, ID 83605-6926
☒ Nick Polanski	President	1904 INDUSTRIAL WAY CALDWELL, ID 83605-6926
☒ Frank John Griffith	Secretary	1904 INDUSTRIAL WAY CALDWELL, ID 83605-6926
☒ Andrew Kellogg	Treasurer	1904 INDUSTRIAL WAY CALDWELL, ID 83605-6926
☒ Ben Vargas	Director	1904 INDUSTRIAL WAY CALDWELL, ID 83605
☒ Andrew Kellogg	Treasurer	1904 INDUSTRIAL WAY CALDWELL, ID 83605
☒ Frank John Griffith	Secretary	1904 INDUSTRIAL WAY CALDWELL, ID 83605
☒ Christopher Powell	Director	1904 INDUSTRIAL WAY CALDWELL, ID 83605
☒ Joseph Peck	Director	1904 INDUSTRIAL WAY CALDWELL, ID 83605



Joseph Peck	President	1904 INDUSTRIAL WAY CALDWELL, ID 83605
The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney <i>Leslie Korhammer</i> Sign Here <i>05/22/2025</i> Date		