



0005160680

**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 #: 0005160680

Date Filed: 3/20/2023 11:10:49 AM

Entity Name and Mailing Address:

Entity Name: AllyDVM, Inc.
Foreign Name (name in home jurisdiction): AllyDVM, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003497730
Address: 3041 W PASADENA DR
BOISE, ID 83705-4776

Entity Details:

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

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
James Cleary	Director	3041 W PASADENA DR BOISE, ID 83705-4776
Steven Shell	President	3041 W PASADENA DR BOISE, ID 83705-4776
☒ Keurosh Q Pirouz	Secretary	3041 W PASADENA DR BOISE, ID 83705-4776
☒ Rizol, T James	Treasurer	3041 W PASADENA DR BOISE, ID 83705-4776
James T. Rizol	Vice President	3041 W PASADENA DR BOISE, ID 83705-4776
☒ Keurosh Q. Pirouz	Vice President	3041 W PASADENA DR BOISE, ID 83705-4776
☒ Sheila Hawes	Vice President	3041 W PASADENA DR BOISE, ID 83705-4776

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 Kaylynn Daggett	Vice President	3041 W PASADENA DR BOISE, ID 83705-4776
The annual report must be signed by an authorized signer of the entity. Job Title: power of attorney <i>Vaio Goulionis</i> <u>03/20/2023</u> Sign Here Date		