



0003532612



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003532612

Date Filed: 6/6/2019 9:55:25 AM

Foreign Registration Statement (Business Corporation)		Standard (filing fee \$100)
Standard or Expedited Service (select one)		Standard (filing fee \$100)
1. The name this business corporation will use in Idaho is: Entity name		PreferredOne Administrative Services, Inc.
2. Home Jurisdiction The jurisdiction of formation is:		MINNESOTA
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Street Address		6105 GOLDEN HILLS DR GOLDEN VALLEY, MN 55416-1023
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Mailing Address		6105 GOLDEN HILLS DR GOLDEN VALLEY, MN 55416-1023
5. The complete street address of the principal office is: Principal Office Address		6105 GOLDEN HILLS DR GOLDEN VALLEY, MN 55416-1023
6. The mailing address of the principal office is: Mailing Address		6105 GOLDEN HILLS DR GOLDEN VALLEY, MN 55416-1023
7. Registered Agent Name and Address Registered Agent		C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705
8. Governors		
Name	Title	Address
David Crosby	President/CEO	6105 GOLDEN HILLS DR GOLDEN VALLEY, MN 55416
Michael Umland	Treasurer/CFO	6105 GOLDEN HILLS DR GOLDEN VALLEY, MN 55416
Debra Shoemaker	Secretary/CLO	6105 GOLDEN HILLS DR GOLDEN VALLEY, MN 55416
Kimberly K DeRoche	Director	559 CAPITOL BLVD. ST. PAUL, MN 55103
Robert Beacher	Director	711 KASOTA AVE SE MINNEAPOLIS, MN 55414
Kevin Roberg	Director	8940 BURROWING OWL COURT NAPLES, FL 34120
John Hayes Batson	Director	2450 RIVERSIDE AVENUE MINNEAPOLIS, MN 55454

B0272-5087 06/06/2019 9:56 AM Received by ID Secretary of State Lawrence Denney



Signature of individual authorized by the entity to sign:

DEBRA J.R. SHOEMAKER

Sign Here

06/06/2019

Date

Signer's Title: SECRETARY/CHIEF LEGAL OFFICER

B0272-5088 06/06/2019 9:56 AM Received by ID Secretary of State Lawrence Denney

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: PreferredOne Administrative Services, Inc.
Date Filed: 06/06/1996
File Number: 9F-245
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 06/04/2019



Steve Simon

Steve Simon
Secretary of State
State of Minnesota