



0005500031

**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 #: 0005500031

Date Filed: 12/5/2023 8:30:38 AM

Entity Name and Mailing Address:

Entity Name: Ulteig Operations, LLC
Foreign Name (name in home jurisdiction): Ulteig Operations, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0005061033
Address: 3350 38TH AVE S
FARGO, ND 58104

Entity Details:

Entity Status: Active-Existing
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.

Limited Liability Company Managers and Members

Name	Title	Business Address
+ Hossein Tabrizi	Manager	3350 38TH AVE S FARGO, ND 58104
+ Michael J. Farrell	Manager	3350 38TH AVE S FARGO, ND 58104
+ Sarah J Beckman	Manager	3350 38TH AVE S FARGO, ND 58104
+ Craig Davies	Manager	3350 38TH AVE S FARGO, ND 58104
+ Nicholas Ingolfssland	Manager	3350 38TH AVE S FARGO, ND 58104
+ Ted Francois	Manager	3350 38TH AVE S FARGO, ND 58104
+ Steve Windish	Manager	3350 38TH AVE S FARGO, ND 58104



<input checked="" type="checkbox"/> Kathryn Anderson	Manager	3350 38TH AVE S FARGO, ND 58104
<input checked="" type="checkbox"/> Heidi R Berogan	Manager	3350 38TH AVE S FARGO, ND 58104
<input checked="" type="checkbox"/> Jim Horn	Manager	3350 38TH AVE S FARGO, ND 58104
<input checked="" type="checkbox"/> Douglas W Jaeger	Manager	3350 38TH AVE S FARGO, ND 58104
<input checked="" type="checkbox"/> Rachel Martin	Manager	3350 38TH AVE S FARGO, ND 58104
<input checked="" type="checkbox"/> Alison Barie	Manager	3350 38TH AVE S FARGO, ND 58104
<input checked="" type="checkbox"/> Charles Mathson	Manager	3350 38TH AVE S FARGO, ND 58104
<input checked="" type="checkbox"/> John Butt	Manager	3350 38TH AVE S FARGO, ND 58104
<input checked="" type="checkbox"/> Jason Greff	Manager	3350 38TH AVE S FARGO, ND 58104
<input checked="" type="checkbox"/> Colin McCormick	Manager	3350 38TH AVE S FARGO, ND 58104
<input checked="" type="checkbox"/> Eric Swenson	Manager	3350 38TH AVE S FARGO, ND 58104
<input checked="" type="checkbox"/> UEI Investments, LLC	Member	3350 38TH AVE S FARGO, ND 58104

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

Job Title: Power of Attorney

Ryan Knerr

Sign Here

12/05/2023

Date