



0005265993

**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 #: 0005265993

Date Filed: 6/5/2023 9:53:13 AM

Entity Name and Mailing Address:

Entity Name: New Capital Partners II-HS, Inc.
Foreign Name (name in home jurisdiction): New Capital Partners II-HS, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003943590
Address: 2300 WARRENVILLE RD
STE 100
DOWNERS GROVE, IL 60515-1717

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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Brian Monahan	Vice President	6303 COWBOYS WAY SUITE 600 FRISCO, TX 75034
Dirk Allison	President	6303 COWBOYS WAY SUITE 600 FRISCO, TX 75034
Brian Poff	Secretary	6303 COWBOYS WAY SUITE 600 FRISCO, TX 75034

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

Job Title: VP of Tax/Officer

Brian Monahan

Sign Here

06/05/2023

Date

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