



0005324537

**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 #: 0005324537

Date Filed: 7/17/2023 1:37:11 PM

## Entity Name and Mailing Address:

Entity Name: CAREGARD WARRANTY SERVICES, INC.  
Foreign Name (name in home jurisdiction): CAREGARD WARRANTY SERVICES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000472987  
Address: 1900 CHAMPAGNE BLVD  
GRAPEVINE, TX 76051-7373

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: TEXAS  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C155658

## 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
Ralph W Brewer	President	1900 CHAMPAGNE BLVD GRAPEVINE, TX 76051-7373
Ralph W Brewer	Director	1900 CHAMPAGNE BLVD GRAPEVINE, TX 76051-7373
Philip E Apgar	Director	1900 CHAMPAGNE BLVD GRAPEVINE, TX 76051-7373
<input checked="" type="checkbox"/> David Curnutt	Secretary	1900 CHAMPAGNE BLVD GRAPEVINE, TX 76051
Amanda Tettleton	Treasurer	1900 CHAMPAGNE BLVD GRAPEVINE, TX 76051
<input checked="" type="checkbox"/> William Keith Cooper	Secretary	1900 CHAMPAGNE BLV. GRAPEVINE, TX 76051

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

Job Title: Secretary



*William Keith Cooper*

*07/17/2023*

Sign Here

Date