



0006004870

**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 #: 0006004870

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Entity Name and Mailing Address:

Entity Name: MICRON CONSUMER PRODUCTS GROUP, INC.
Foreign Name (name in home jurisdiction): MICRON CONSUMER PRODUCTS GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000535110
Address: 110 HOLGER WAY
SAN JOSE, CA 95134-1376

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: C176803

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
☒ Michael W. Boker	President	8000 SOUTH FEDERAL WAY BOISE, ID 83716-9632
☒ GABRIEL PADILLA	Secretary	8000 SOUTH FEDERAL WAY BOISE, ID 83716
☒ LINNIE HAYNESWORTH	Director	110 HOLGER WAY SAN JOSE, CA 95134
☒ LYNN DUGLE	Director	110 HOLGER WAY SAN JOSE, CA 95134
☒ MARY PAT MCCARTHY	Director	8000 SOUTH FEDERAL WAY BOISE, ID 83716
☒ MARY ANN WRIGHT	Director	110 HOGER WAY SAN JOSE, CA 95134
☒ RICHARD M. BEYER	Director	8000 SOUTH FEDERAL WAY BOISE, ID 83716
☒ SANJAY MEHROTRA	Director	8000 SOUTH FEDERAL WAY BOISE, ID 83716



☐ STEVE GOMO	Director	8000 SOUTH FEDERAL WAY BOISE, ID 83716
☐ SANJAY MEHROTRA	President	8000 SOUTH FEDERAL WAY BOISE, ID 83716
☐ GREG ROUTIN	Treasurer	8000 SOUTH FEDERAL WAY BOISE, ID 83716
☐ ROBERT E. SWITZ	Director	8000 SOUTH FEDERAL WAY BOISE, ID 83716
☒ Sanjay Mehrotra	President	8000 SOUTH FEDERAL WAY, BOISE, ID 83716-9632
☒ Gabriel Padilla	Secretary	8000 SOUTH FEDERAL WAY BOISE, ID 83716-9632
☒ Greg Routin	Treasurer	8000 SOUTH FEDERAL WAY BOISE, ID 83716-9632
☒ MaryAnn Wright	Director	110 HOLGER WAY SAN JOSE, CA 95134-1376
☒ Steve Gomo	Director	8000 SOUTH FEDERAL WAY BOISE, ID 83716-9632
☒ Lynn Dugle	Director	110 HOLGER WAY SAN JOSE, CA 95134-1376
☒ Richard M. Beyer	Director	8000 SOUTH FEDERAL WAY BOISE, ID 83716-9632
☒ Mary Pat McCarthy	Director	8000 SOUTH FEDERAL WAY BOISE, ID 83716-9632
☒ Sanjay Mehrotra	Director	8000 SOUTH FEDERAL WAY BOISE, ID 83716-9632
☒ Linnie Haynesworth	Director	110 HOLGER WAY SAN JOSE, CA 95134-1376

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

Job Title: Secretary

Gabriel Padilla

Sign Here

12/04/2024

Date