



0006031581

**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

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File #: 0006031581

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Entity Name and Mailing Address:

Entity Name: The 41st Parameter, Inc.
Foreign Name (name in home jurisdiction): The 41st Parameter, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004537584
Address: 475 ANTON BLVD
COSTA MESA, CA 92626-7037

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: 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.

Corporate Officers and Directors:

Name	Title	Business Address
Robert Boxberger	President	475 ANTON BLVD. COSTA MESA, CA 92626
Duncan Dixon	Vice President	475 ANTON BLVD. COSTA MESA, CA 92626
Jeff Shotts	Treasurer	475 ANTON BLVD. COSTA MESA, CA 92626
Maryam Damavandi-Asst Treasurer	Treasurer	475 ANTON BLVD. COSTA MESA, CA 92626
Tom Le	Secretary	475 ANTON BLVD. COSTA MESA, CA 92626
Jennifer Schulz	Director	475 ANTON BLVD. COSTA MESA, CA 92626
Darryl Gibson	Director	475 ANTON BLVD. COSTA MESA, CA 92626



 Craig Boundy	Director	475 ANTON BLVD. COSTA MESA, CA 92626
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Assistant Treasurer</p> <p><i>Maryam Damavandi</i> <u>12/19/2024</u> Sign Here Date</p>		