



0005609593

**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 #: 0005609593

Date Filed: 2/21/2024 12:35:10 PM

## Entity Name and Mailing Address:

Entity Name: MYGRANT GLASS COMPANY, INC.  
Foreign Name (name in home jurisdiction): MYGRANT GLASS COMPANY, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000573920  
Address: 3271 ARDEN RD  
HAYWARD, CA 94545-3901

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: CALIFORNIA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C190041

## 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
CATHERINE L MYGRANT	Secretary	3271 ARDEN ROAD HAYWARD, CA 94545
MICHAEL R MYGRANT	President	3271 ARDEN ROAD HAYWARD, CA 94545
CATHERINE L MYGRANT	Treasurer	3271 ARDEN ROAD HAYWARD, CA 94545
+ Lisa Mygrant	President	3271 ARDEN RD HAYWARD, CA 94545
+ Tom McGinnis	Vice President	3271 ARDEN RD HAYWARD, CA 94545

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

Job Title: Vice President

*Tom McGinnis**02/21/2024*

Sign Here

Date