



0005238537

**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 #: 0005238537

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Entity Name and Mailing Address:

Entity Name: A.G.I.A., INC.
Foreign Name (name in home jurisdiction): A.G.I.A., INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000587625
Address: COMPLIANCE
1155 EUGENIA PL
CARPINTERIA, CA 93013-2061

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: C194700

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"/> MATT BISHOP	President	1155 EUGENIA PLACE CARPINTERIA, CA 93013
Andrew Downen	Vice President	1155 EUGENIA PLACE CARPINTERIA, CA 93013
Julie Capritto	Vice President	1155 EUGENIA PLACE CARPINTERIA, CA 93013
TIMOTHY WIGGINS	Secretary	101 W. WASHINGTON BLVD. 10TH FLOOR FORT WAYNE, IN 46802
KEVIN WALL	Treasurer	101 W. WASHINGTON BLVD. 10TH FLOOR FORT WAYNE, IN 46802
MATTHEW SACKETT	Director	101 W. WASHINGTON BLVD. 10TH FLOOR FORT WAYNE, IN 46802



TIMOTHY WIGGINS	Director	101 W. WASHINGTON BLVD. 10TH FLOOR FORT WAYNE, IN 46802
 STEPHEN DUELL	Vice President	4835 E CACTUS ROAD SUITE 410 SCOTTSDALE, AZ 85254

The annual report must be signed by an authorized signer of the entity.
Job Title: COO

TIMOTHY WIGGINS 05/10/2023
Sign Here Date