



0005815064

**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 #: 0005815064

Date Filed: 7/10/2024 8:09:37 AM

Entity Name and Mailing Address:

Entity Name: Boss Pet Products, Inc.
Foreign Name (name in home jurisdiction): Boss Pet Products, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003575416
Address: 1221 PAGE ST
KEWANEE, IL 61443

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: 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
■ Gina L. Graziadio	Director	149 PALOS VERDES BLVD, SUITE G REDONDO BEACH, CA 90277
■ James F. Sanders	Secretary	12790 ENGLISH WALNUT DR ST. LOUIS, MO 63131
Diana DeSmit	Treasurer	1221 PAGE ST KEWANEE, IL 61443
■ Richard F. Bern	Director	8832 E WETHERSFIELD RD SCOTTSDALE, AZ 85260
+ William R. Lang	Director	149 PALOS VERDES BLVD, SUITE G REDONDO BEACH, CA 90277

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

Job Title: Secretary

James F. Sanders

Sign Here

07/10/2024

Date