



0005155375

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005155375

Date Filed: 3/14/2023 11:28:35 AM

Entity Name and Mailing Address:

Entity Name: BURLINGAME INDUSTRIES, INCORPORATED
Foreign Name (name in home jurisdiction): BURLINGAME INDUSTRIES, INCORPORATED
The file number of this entity on the records of the Idaho Secretary of State is: 0000336508
Address: ERIN VASQUEZ
3546 N RIVERSIDE AVE
RIALTO, CA 92377-3802

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: C109185

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
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
<input checked="" type="checkbox"/> Kevin C Burlingame	Director	3546 N RIVERSIDE AVE RIALTO, CA 92377-3802
<input checked="" type="checkbox"/> Seamus P Burlingame	President	3546 N RIVERSIDE AVE RIALTO, CA 92377-3802
<input checked="" type="checkbox"/> Victor Torcat Mallen	Vice President	3546 N RIVERSIDE AVE RIALTO, CA 92377-3802
<input checked="" type="checkbox"/> Sukhvinder Bhandari	Director	3546 N RIVERSIDE AVE RIALTO, CA 92377-3802
<input checked="" type="checkbox"/> Seamus P Burlingame	Director	3546 N RIVERSIDE AVE RIALTO, CA 92377-3802
<input checked="" type="checkbox"/> Victor Torcat Mallen	Director	3546 N RIVERSIDE AVE RIALTO, CA 92377-3802
<input checked="" type="checkbox"/> Victor Torcat Mallen	Secretary	3546 N. RIVERSIDE AVE. RIALTO, CA 92377



<div><div></div><div>Richard Duquette</div></div>	Treasurer	3546 N. RIVERSIDE AVE. RIALTO, CA 92377
<p>The annual report must be signed by an authorized signer of the entity. Job Title: AUTHORIZED REPRESENTATIVE</p> <div><div><i>VICTOR TORCAT MALLEN</i></div><div>03/14/2023</div></div> <div><div>Sign Here</div><div>Date</div></div>		