



0005689160

**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 #: 0005689160

Date Filed: 4/11/2024 11:19:58 PM

Entity Name and Mailing Address:

Entity Name: SAFRAN CABIN INC.
Foreign Name (name in home jurisdiction): SAFRAN CABIN INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0003473674
Address: 5701 BOLSA AVE
HUNTINGTON BEACH, CA 92647

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
<input checked="" type="checkbox"/> Anne Vanhoutte	Treasurer	5701 BOLSA AVE HUNTINGTON BEACH, CA 92647
<input checked="" type="checkbox"/> Mark G. Melnick	Secretary	2201 W. ROYAL LANE, #150 IRVING, TX 75063
<input checked="" type="checkbox"/> Jorge Ortega	President	5701 BOLSA AVE HUNTINGTON BEACH, CA 92647
<input checked="" type="checkbox"/> Jorge Ortega	Director	5701 BOLSA AVE HUNTINGTON BEACH, CA 92647
<input checked="" type="checkbox"/> Paul McDowell	Director	5701 BOLSA AVE HUNTINGTON BEACH, CA 92647-2063
<input checked="" type="checkbox"/> Anne Vanhoutte	Director	5701 BOLSA AVE HUNTINGTON BEACH, CA 92647

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

Job Title: Authorized Agent

B0901-0228 04/11/2024 11:20 PM Received by Office of the Idaho Secretary of State



Mark G. Melnick

04/12/2024

Sign Here

Date

B0901-0229 04/11/2024 11:20 PM Received by Office of the Idaho Secretary of State