



0005763104

**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

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File #: 0005763104

Date Filed: 6/6/2024 8:35:14 AM

## Entity Name and Mailing Address:

Entity Name: OX Car Care, Inc.  
Foreign Name (name in home jurisdiction): OX Car Care, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003888170  
Address: 4 PARK PLZ  
STE 500  
IRVINE, CA 92614-5209

## 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: REGISTERED AGENTS INC  
Commercial Registered Agent  
Physical Address  
784 S CLEARWATER LOOP STE R  
POST FALLS, ID 83854  
Mailing Address  
784 S CLEARWATER LOOP STE R  
POST FALLS, ID 83854

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Kathy McDonald	President	4 PARK PLAZA, SUITE 500 IRVINE, CA 92614
Mike Mardaresco	Secretary	4 PARK PLAZA, SUITE 500 IRVINE, CA 92614
Kathy McDonald	Director	4 PARK PLAZA, SUITE 500 IRVINE, CA 92614
Kathy McDonald	Treasurer	4 PARK PLAZA, SUITE 500 IRVINE, CA 92614

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

Job Title: President

*Kathy McDonald*

Sign Here

*06/06/2024*

Date

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