



0004175858

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004175858

Date Filed: 2/16/2021 3:24:00 PM

## Entity Name and Mailing Address:

Entity Name: MYGRANT GLASS COMPANY, INC.  
Foreign Name (name in home jurisdiction): MYGRANT GLASS COMPANY, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000573920  
Address: MICHAEL ADZA  
3271 ARDEN RD  
HAYWARD, CA 94545-3901

## 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: C190041

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ CATHERINE L MYGRANT	Secretary	3271 ARDEN ROAD HAYWARD, CA 94545
+ MICHAEL R MYGRANT	President	3271 ARDEN ROAD HAYWARD, CA 94545
+ CATHERINE L MYGRANT	Treasurer	3271 ARDEN ROAD HAYWARD, CA 94545

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

Job Title: CONTROLLER

**RONN BISHOP****02/16/2021**

Sign Here

Date

B0584-5480 02/16/2021 3:24 PM Received by ID Secretary of State Lawrence Denney