



0005125983

**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 #: 0005125983

Date Filed: 2/27/2023 11:15:41 AM

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
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
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: Assistant Controller

Louisa Yang

Sign Here

02/27/2023

Date

B0780-8192 02/27/2023 11:15 AM Received by Office of the Idaho Secretary of State