



0005155007

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0005155007

Date Filed: 3/14/2023 7:27:11 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Same Day Service (+\$100; filing fee \$200)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

DIRECT INTERIORS, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: DIRECT INTERIORS, INC.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

CALIFORNIA

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

30290 RANCHO VIEJO RD
STE 103
SAN JUAN CAPISTRANO, CA 92675

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

30290 RANCHO VIEJO RD
STE 103
SAN JUAN CAPISTRANO, CA 92675

5. The complete street address of the principal office is:

Principal Office Address

30290 RANCHO VIEJO RD
103
SAN JUAN CAPISTRANO, CA 92675

6. The mailing address of the principal office is:

Mailing Address

30290 RANCHO VIEJO RD
STE 103
SAN JUAN CAPISTRANO, CA 92675-1565

7. Registered Agent Name and Address

Registered Agent

Registered Agent
JOAN P JOHNSON
Physical Address:
JOAN P JOHNSON
12334 RIVENDELL CT
NAMPA, ID 83686
Mailing Address:
JOAN P JOHNSON
12334 RIVENDELL CT
NAMPA, ID 83686-5697☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
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TODD L JOHNSON	CEO	TODD L JOHNSON 12334 RIVENDELL CT NAMPA, ID 83686
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Signature of individual authorized by the entity to sign:

<u>JOAN P JOHNSON</u>	<u>03/14/2023</u>
Sign Here	Date
Job Title: SECRETARY	



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name:	DIRECT INTERIORS, INC.
Entity No.:	3749768
Registration Date:	01/26/2015
Entity Type:	Stock Corporation - CA - General
Formed In:	CALIFORNIA
Status:	Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 10, 2023.

A handwritten signature in black ink, appearing to read "Shirley N. Weber".

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 090051622

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.