



0004997024

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ARTICLES OF INCORPORATION (GENERAL  
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 #: 0004997024

Date Filed: 11/18/2022 12:48:28 PM

## Articles of Incorporation (General Business Corporation)

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

## Article 1: Corporation Name

Type of Corporation

General Business Corporation

Entity name

Beneficient, Inc

## Business Type:

If this corporation is a Benefit Corporation, Insurance  
Company or Trust, select here:

Not Applicable

## Article 2: Effective Date

The corporation shall be effective

when filed with the Secretary of State.

## Article 3: Shares

The number of shares the corporation is authorized to issue: 1,000,000

## Article 4: The mailing address of the corporation shall be:

Mailing Address:

STEPHEN CILLEY  
600 N CURTIS RD  
STE 210  
BOISE, ID 83706-1452

## Article 5: Registered Agent Name and Address

Registered Agent:

Registered Agent  
Stephen Cilley  
Physical Address:  
STEPHEN CILLEY  
600 N CURTIS RD  
SUITE 210  
BOISE, ID 83706  
Mailing Address:  
STEPHEN CILLEY  
600 N CURTIS RD  
STE 210  
BOISE, ID 83706-1452

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## Article 6: Incorporator Name(s) and Address(es)

Name	Incorporator Address
Stephen Cilley	STEPHEN CILLEY 600 N CURTIS RD SUITE 210 BOISE, ID 83706

## Article 7: Director Names and Addresses

Name	Title	Director Address
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Stephen Cilley	President	STEPHEN CILLEY 600 N CURTIS RD SUITE 210 BOISE, ID 83706
The Articles of Incorporation must be signed by at least one Incorporator.		
<i>Stephen Cilley</i> Sign Here		<i>11/18/2022</i> Date