



0005686717

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0005686717

Date Filed: 4/26/2024 10:32:29 AM

Foreign Registration Statement (Limited Liability Company)

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

1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company

Foreign Limited Liability Company

Entity name

Xanthophylls LLC

XANTHOPHYLLS LLC

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

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

Street Address

None

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

Mailing Address

None

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

Principal Office Address

4431 NORTH KITSAP WAY
BOISE, ID 83703

6. The mailing address of the principal office is:

Mailing Address

500 GRAHAM CT
HONOLULU, HI 96818-5751

7. Registered Agent Name and Address

Registered Agent

Registered Agent
Amanda S Di Dio
Physical Address:
4431 NORTH KITSAP WAY
BOISE, ID 83703
Mailing Address:
4431 N KITSAP WAY
BOISE, ID 83703-4025☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Amanda S Di Dio	Manager	500 GRAHAM CT HONOLULU, HI 96818-5751

Signature of individual authorized by the entity to sign:

Amanda S Di Dio

Sign Here

04/26/2024

Date

Job Title: Senior Partner

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XANTHOPHYLLS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF APRIL, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "XANTHOPHYLLS LLC" WAS FORMED ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



7676852 8300

SR# 20241294395

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203175570

Date: 04-03-24