



0005901794

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ARTICLES OF INCORPORATION (NONPROFIT)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

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

File #: 0005901794

Date Filed: 9/16/2024 5:01:19 PM

| Articles of Incorporation (Nonprofit) | | | | | | | | |
|--|---|---|------|----------------------|------------------|---|----------|---|
| Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30) | | | | | | | | |
| Article 1: Corporation Name | | | | | | | | |
| Entity name | | Edison Foundation, Inc. | | | | | | |
| Article 2: Effective Date | | | | | | | | |
| The corporation shall be effective | | when filed with the Secretary of State. | | | | | | |
| Article 3: Purpose | | | | | | | | |
| The purpose for which the corporation is organized is: | | General Nonprofit | | | | | | |
| Article 4: Voting Members: | | | | | | | | |
| The corporation | | does not have voting members. | | | | | | |
| Article 5: Asset Distribution on Dissolution | | | | | | | | |
| Upon dissolution the assets shall be distributed: | | all assets will be distributed to another nonprofit organization with a similar purpose. | | | | | | |
| Article 6: IRS Designation | | | | | | | | |
| Does this nonprofit corporation intend to file as a 501(c)(3) with the IRS? | | Yes | | | | | | |
| 501(c)3 purpose for which the corporation is organized: | | Funding scientific research in the furtherance of public health. | | | | | | |
| Article 7: The mailing address of the corporation shall be: | | | | | | | | |
| Mailing Address | | 5005 E SUNNYSIDE RD IDAHO FALLS, ID 83406-8036 | | | | | | |
| Article 8: Registered Agent Name and Address | | | | | | | | |
| Registered Agent | | Registered Agent Ned Warner Physical Address: 5005 E. SUNNYSIDE ROAD IDAHO FALLS, ID 83406 Mailing Address: 5005 E SUNNYSIDE RD IDAHO FALLS, ID 83406-8036 | | | | | | |
| <input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity. | | | | | | | | |
| Article 9: Incorporator Name(s) and Address(es) | | | | | | | | |
| <table><thead><tr><th>Name</th><th>Incorporator Address</th></tr></thead><tbody><tr><td>Ned Warner</td><td>5005 E. SUNNYSIDE ROAD IDAHO FALLS, ID 83406</td></tr></tbody></table> | | | Name | Incorporator Address | Ned Warner | 5005 E. SUNNYSIDE ROAD IDAHO FALLS, ID 83406 | | |
| Name | Incorporator Address | | | | | | | |
| Ned Warner | 5005 E. SUNNYSIDE ROAD IDAHO FALLS, ID 83406 | | | | | | | |
| Article 10: Director Name(s) and Address(es) | | | | | | | | |
| <table><thead><tr><th>Name</th><th>Title</th><th>Director Address</th></tr></thead><tbody><tr><td>Ned Warner</td><td>Director</td><td>5005 E. SUNNYSIDE ROAD IDAHO FALLS, ID 83406</td></tr></tbody></table> | | | Name | Title | Director Address | Ned Warner | Director | 5005 E. SUNNYSIDE ROAD IDAHO FALLS, ID 83406 |
| Name | Title | Director Address | | | | | | |
| Ned Warner | Director | 5005 E. SUNNYSIDE ROAD IDAHO FALLS, ID 83406 | | | | | | |



| | | |
|--------------------------|----------|---|
| William Gill Warner | Director | 5005 E. SUNNYSIDE ROAD IDAHO FALLS, ID 83406 |
| Zachary Schofield Warner | Director | 5005 E. SUNNYSIDE ROAD IDAHO FALLS, ID 83406 |

The Articles of Incorporation must be signed by at least one Incorporator.

| | |
|-------------------|-------------------|
| <i>Ned Warner</i> | <i>09/16/2024</i> |
| Ned Warner | Date |