



STATE OF IDAHO

Office of the secretary of state, Lawerence Denney
**FOREIGN REGISTRATION STATEMENT (BUSINESS
CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003431512

Date Filed: 2/17/2019 8:18:31 PM

| 1. The name this business corporation will use in Idaho is: Entity name | Hempitecture Inc. | | | | | | | | | | |
|--|--|---|------|-------|---------|---------------|--------------------------|--|--------------|-------------------------|---|
| 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 | HARVARD BUSINESS SERVICES 16192 COASTAL HWY LEWES, DE 19958 | | | | | | | | | | |
| 5. The complete street address of the principal office is: Principal Office Address | TOMMY GIBBONS 400 SUN VALLEY RD STE 206 KETCHUM, ID 83340 | | | | | | | | | | |
| 6. The mailing address of the principal office is: Mailing Address | TOMMY GIBBONS PO BOX 3963 KETCHUM, ID 83340-3901 | | | | | | | | | | |
| 7. Registered Agent Name and Address Registered Agent | Registered Agent Tommy Gibbons Physical Address: TOMMY GIBBONS 171 W RIVER ST KETCHUM, ID 83340 Mailing Address: TOMMY GIBBONS PO BOX 3963 KETCHUM, ID 83340-3901 | | | | | | | | | | |
| 8. Governors | <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>Tommy Gibbons</td> <td>Chief Operations Officer</td> <td>TOMMY GIBBONS 171 W RIVER ST KETCHUM, ID 83340</td> </tr> <tr> <td>Matthew Mead</td> <td>Chief Executive Officer</td> <td>MATTHEW MEAD 340 RIVER ST. W 109 KETCHUM, ID 83340</td> </tr> </tbody> </table> | | Name | Title | Address | Tommy Gibbons | Chief Operations Officer | TOMMY GIBBONS 171 W RIVER ST KETCHUM, ID 83340 | Matthew Mead | Chief Executive Officer | MATTHEW MEAD 340 RIVER ST. W 109 KETCHUM, ID 83340 |
| Name | Title | Address | | | | | | | | | |
| Tommy Gibbons | Chief Operations Officer | TOMMY GIBBONS 171 W RIVER ST KETCHUM, ID 83340 | | | | | | | | | |
| Matthew Mead | Chief Executive Officer | MATTHEW MEAD 340 RIVER ST. W 109 KETCHUM, ID 83340 | | | | | | | | | |
| Signature of individual authorized by the entity to sign: <i>Tommy Gibbons</i> Sign Here Signer's Title: Chief Operations Officer | | | | | | | | | | | |
| | | 02/20/2019 Date | | | | | | | | | |



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

8245584

HEMPITECTURE INC.
PO BOX 3963
KETCHUM, ID 83340

02-12-19

ATTN: TOMMY GIBBONS

DESCRIPTION

AMC

7087089 - HEMPITECTURE INC.

Entity Status - Short Form

*Certification Fee***TOTAL CHARGES****TOTAL PAYMENTS****BALANCE**

02/20/2019 5:00 PM Received by ID Secretary of State Lawerence Denney
B0180-4619 02/20/2019 5:00 PM Received by ID Secretary of State Lawerence Denney

Delaware

The First State

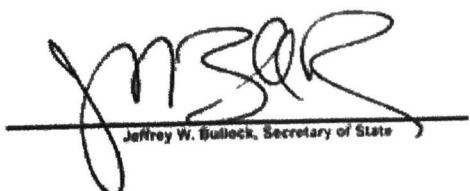
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HEMPITECTURE INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF FEBRUARY, A.D. 2019.

7087089 8300

SR# 20190942924

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



Jeffrey W. Bullock, Secretary of State

Authentication: 202248901

Date: 02-12-19