



0004605788

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
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 #: 0004605788

Date Filed: 2/11/2022 2:45:19 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

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

Type of Corporation

Foreign Business Corporation

Entity name

The Boson Company, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
The Boson Company, 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:

WISCONSIN

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

Street Address

2613 W VETERANS PKWY
MARSHFIELD, WI 54449

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

Mailing Address

P.O. BOX 544
MARSHFIELD, WI 54449

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

Principal Office Address

2613 W. VETERANS PARKWAY
MARSHFIELD, WI 54449

6. The mailing address of the principal office is:

Mailing Address

PO BOX 544
MARSHFIELD, WI 54449-0544

7. Registered Agent Name and Address

Registered Agent

NORTHWEST REGISTERED AGENT LLC
Commercial Registered Agent

Physical Address

784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854

Mailing Address

784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854

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

8. Governors

| Name | Title | Address |
|---------------|--------------------------|--|
| Kurt D Boson | Vice President/Secretary | 2613 W VETERANS PKWY PO BOX 544 MARSHFIELD, WI 54449 |
| Scott J Boson | President | 2613 W. VETERANS PARKWAY P.O. BOX 544 MARSHFIELD, WI 54449 |

Signature of individual authorized by the entity to sign:



Kurt D Boson

02/11/2022

Sign Here

Date

Job Title: Vice President/Secretary

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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Jennifer Dohm, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

THE BOSON COMPANY, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is December 29, 1959.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on February 11, 2022.

JENNIFER DOHM, Deputy Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>