

# State of Idaho

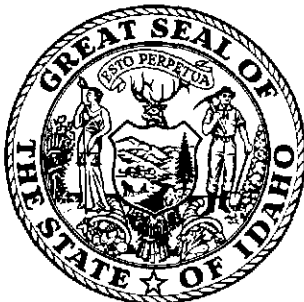
Office of the Secretary of State

**CERTIFICATE OF REGISTRATION**  
**OF**  
**THE EARTHSHINE FOUNDATION**  
**dba THE EARTHSHINE FOUNDATION INC.**  
File Number C 207587

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 26, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By \_\_\_\_\_

*John Laing*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the form in duplicate.

2015 OCT 26 AM 9:56

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: THE EARTHSHINE FOUNDATION
2. The name which it shall use in Idaho is: THE EARTHSHINE FOUNDATION INC.  
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
 

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input checked="" type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: \_\_\_\_\_  
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: CALIFORNIA  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
 

<u>182 SUNSET TERRACE</u>	<u>LAGUNA BEACH</u>	<u>CA</u>	<u>92651</u>
(Street Address)	(City)	(State)	(Zipcode)
<u>SAA</u>			
(Mailing Address, if different)	(City)	(State)	(Zipcode)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
 

<u>415 RIVER RUN DR.</u>	<u>KETCHUM</u>	<u>ID</u>	<u>83340</u>
(Street Address)	(City)	(State)	(Zipcode)
<u>PO BOX 1180</u>	<u>KETCHUM</u>	<u>ID</u>	<u>83340</u>
(Mailing address, if different)	(City)	(State)	(Zipcode)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:
 

<u>PO BOX 1180</u>	<u>KETCHUM</u>	<u>ID</u>	<u>83340</u>
(Address)	(City)	(State)	(Zipcode)
8. Name and street address of registered agent in Idaho:
 

<u>ANDREW CASTELLANO</u>	<u>415 RIVER RUN DR.</u>	<u>KETCHUM</u>	<u>ID</u>	<u>83340</u>
(Name)	(Address)	(City)	(State)	(Zipcode)
9. The name, capacity, and mailing address of at least one governor:
 

<u>ANDREW CASTELLANO</u>	<u>PRESIDENT</u>	<u>415 RIVER RUN DR.</u>	<u>KETCHUM</u>	<u>ID</u>	<u>83340</u>
(Name)	(Capacity)	(Address)	(City)	(State)	(Zipcode)
_____	_____	_____	_____	_____	_____
(Name)	(Capacity)	(Address)	(City)	(State)	(Zipcode)

Typed Name: ANDREW CASTELLANO

Signature: \_\_\_\_\_

Capacity: PRESIDENT

Secretary of State use only

IDAHO SECRETARY OF STATE

10/26/2015 05:00

CK:19407 CT:316078 BH:1497814

1@ 100.00 = 100.00 FOR REG ST #2

C207587

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE EARTHSHINE FOUNDATION

FILE NUMBER: C2613546  
FORMATION DATE: 05/18/2004  
TYPE: DOMESTIC NONPROFIT CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of September 03, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA  
Secretary of State