



0005654271

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005654271

Date Filed: 3/19/2024 4:29:47 PM

## Filing Fee

Selected Service Type: Standard (filing fee \$100)

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

Type of Corporation

Foreign Business Corporation

Entity name

MILLER ENGINEERS, INC.

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

NEW MEXICO

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

Street Address

5454 VENICE AVE NE SUITE D  
ALBUQUERQUE, NM 87113

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

Mailing Address

5454 VENICE AVE NE SUITE D  
ALBUQUERQUE, NM 87113

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

Principal Office Address

5454 VENICE AVE NE SUITE D  
ALBUQUERQUE, NM 87113

## 6. The mailing address of the principal office is:

Mailing Address

5454 VENICE AVE NE  
STE D  
ALBUQUERQUE, NM 87113-2376

## 7. Registered Agent Name and Address

Registered Agent

INCorp SERVICES, INC.  
Commercial Registered Agent

Physical Address

1310 S VISTA AVE  
STE 28  
BOISE, ID 83705

Mailing Address

1310 S VISTA AVE  
STE 28  
BOISE, ID 83705☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Sheila R Van Luchene	Treasurer	5454 VENICE AVE NE STE D ALBUQUERQUE, NM 87113-2376



Reid Allan	President	5454 VENICE AVE NE STE D ALBUQUERQUE, NM 87113-2376
Eileen Aven	Secretary	5454 VENICE AVE NE STE D ALBUQUERQUE, NM 87113-2376

Signature of individual authorized by the entity to sign:

<u><i>Sheila R. Van Luchene</i></u>	<u><i>03/19/2024</i></u>
Sign Here	Date

Job Title: Treasurer



State of Idaho  
Division Of Occupational and Professional Licenses  
Board of Professional Engineers and Land Surveyors

**BRAD LITTLE**  
Governor  
**RUSSELL BARRON**  
Administrator

11341 W Chinden Blvd.  
P.O. Box 83720  
Boise, ID 83720-0063  
(208) 334-3233  
dopl.idaho.gov

January 29, 2024

SECRETARY OF STATE'S OFFICE  
450 N. 4<sup>th</sup> St.  
Boise, ID 83702

Re: Letter of Good Standing

This letter is to verify that **MILLER ENGINEERS INC** is licensed by this Board to provide professional engineering services in Idaho. The Certificate of Authorization number is **3546** and the **current license expiration date is February 28<sup>th</sup>, 2025.**

If you need additional information, please feel free to contact this office via email to [IPELS-Licensing@dopl.idaho.gov](mailto:IPELS-Licensing@dopl.idaho.gov)

Sincerely,

Brianne Bell  
Licensing for IPELS  
Division of Occupational and  
Professional Licensing

B0893-3885 03/19/2024 4:30 PM Received by Office of the Idaho Secretary of State



STATE OF NEW MEXICO

**MAGGIE TOULOUSE OLIVER**

SECRETARY OF STATE

## *Certificate of Good Standing and Compliance*

IT IS HEREBY CERTIFIED THAT:

**MILLER ENGINEERS, INC.**

**1292879**

the above named entity, a Corporation incorporated under the laws of New Mexico, is duly authorized to transact business in New Mexico as a Domestic Profit Corporation, under the

**Business Corporation Act**

**53-11-1 to 53-18-12 NMSA 1978**

having filed its Articles of Incorporation on November 19, 1985, and Certificate of Incorporation issued as of said date.

It is further certified that the fees due to the Office of the Secretary of State which have been assessed against the above named entity have been paid to date and the entity is in good standing and duly authorized to transact business as its existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.

Certificate Issued: **January 31, 2024**

**In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.**



*Maggie Toulouse Oliver*

**Maggie Toulouse Oliver**  
Secretary of State

**Certificate Validation #: 0083844**

A certificate issued electronically from the New Mexico Secretary of State's office is immediately valid and effective. The validity of a certificate may be established by viewing the **Certificate Validation** option on the Business Filing System at <https://portal.sos.state.nm.us/bfs/online> and following the instructions displayed under **Certificate Validation**.