



0005570112

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

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

File #: 0005570112

Date Filed: 1/24/2024 10:51:52 AM

## Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Expedited (+\$40; filing fee \$140)

## 1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company      Foreign Limited Liability Company  
Entity name      ONE Logistics, LLC  
ONE Logistics, LLC

## 2. Home Jurisdiction

The jurisdiction of formation is:      UTAH

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

Street Address      8508 W BECKVILLE DRIVE  
MAGNA, UT 84044

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

Mailing Address      8508 W BECKVILLE DRIVE  
MAGNA, UT 84044

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

Principal Office Address      5200 W DENTON STREET  
BOISE, ID 83706

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

Mailing Address      8508 W BECKVILLE DR  
MAGNA, UT 84044-2175

## 7. Registered Agent Name and Address

Registered Agent      Registered Agent  
Shawn M Richardson  
Physical Address:  
5200 W DENTON STREET  
BOISE, ID 83706  
Mailing Address:  
5200 W DENTON ST  
BOISE, ID 83706-1506

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

## 8. Governors

Name	Title	Address
Shawn M Richardson	Managing Member	8508 W BECKVILLE DR MAGNA, UT 84044-2175

Signature of individual authorized by the entity to sign:

*Shawn M Richardson*

Sign Here

*01/24/2024*

Date



Job Title: Managing Member



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

01/24/2024  
12892284-016001242024-1331872

## CERTIFICATE OF EXISTENCE

**Registration Number:** 12892284-0160  
**Business Name:** ONE LOGISTICS, LLC  
**Registered Date:** June 09, 2022  
**Entity Type:** LLC - Domestic  
**Status:** Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (**unless Delinquent**); and, that Articles of Dissolution have not been filed.



Leigh Veillette  
Director  
Division of Corporations and Commercial Code