



0005533301

**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 #: 0005533301

Date Filed: 2/6/2024 1:51:11 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

Legacy Innovation Inc.

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

DELAWARE

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

Street Address

838 WALKER ROAD  
SUITE 21-2  
DOVER, DE 19904

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

Mailing Address

None

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

Principal Office Address

1417 W GROVE ST  
BOISE, ID 83702

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

Mailing Address

1417 W GROVE ST  
BOISE, ID 83702-5242

## 7. Registered Agent Name and Address

Registered Agent

HAWLEY TROXELL ENNIS & HAWLEY LLP  
Registered Agent

Physical Address

877 W MAIN ST  
STE 200  
BOISE, ID 83702-6030

Mailing Address

PO BOX 1617  
BRAD MILLER  
BOISE 83701-1617☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Kim M Reeves	CEO	1417 W GROVE ST BOISE, ID 83702
Jeffrey Travis Dalton	Chief Innovation Officer	1417 W GROVE ST BOISE, ID 83702



Signature of individual authorized by the entity to sign:

*Kim Reeves*

Sign Here

*02/06/2024*

Date

Job Title: CEO

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEGACY INNOVATION 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 2024.



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SR# 20240037121

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202676631

Date: 01-26-24