



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0006331582

Date Filed: 6/24/2025 1:13:00 PM

1. The name of the entity is: PENTAGON TECHNOLOGIES GROUP, INC.
2. The name which it shall use in Idaho is: _____
(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 checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input 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 |
| <input type="checkbox"/> Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.) | |
4. Jurisdiction of formation: DE
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is: 21031 Alexander Ct. Hayward CA 94545
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Cogency Global Inc. 10020 W. Fairview Avenue Suite 104 Boise, ID 83704
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:
- | | | |
|------------------------|------------------|--|
| <u>Kenji Matsumoto</u> | <u>Pres/CEO</u> | <u>21031 Alexander Ct Hayward CA 94545</u> |
| (Name) | (Capacity) | (Address) |
| <u>Daichi Otsuka</u> | <u>Secretary</u> | <u>21031 Alexander Ct Hayward CA 94545</u> |
| (Name) | (Capacity) | (Address) |
- Secretary of State use only
- Typed Name: Daichi Otsuka
- Signature:
- Capacity: Secretary

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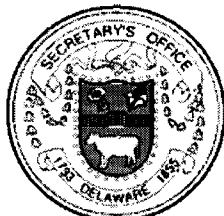
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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PENTAGON TECHNOLOGIES GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PENTAGON TECHNOLOGIES GROUP, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20252334801

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C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203704968

Date: 05-15-25

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