



0006174368

**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 #: 0006174368

Date Filed: 3/26/2025 1:10:54 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

LEGEND FLEET SOLUTIONS (USA), INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
LEGEND FLEET SOLUTIONS (USA), 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

None

## 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

14311 EWING AVENUE SOUTH  
BURNSVILLE, MN 55306

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

Mailing Address

56957 HIGHWAY 3  
TILLSONBURG, ON, N4G 4G8  
Canada

## 7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Joel Hewitt	CFO	56957 HIGHWAY 3 TILLSONBURG, ON, N4G 4G8 Canada



Yorke Graham	CEO	56957 HIGHWAY 3 TILLSONBURG, ON, N4G 4G8 Canada
Ben Graham	Director	56957 HIGHWAY 3 TILLSONBURG, ON, N4G 4G8 Canada
Ross Graham	Director	56957 HIGHWAY 3 TILLSONBURG, ON, N4G 4G8 Canada

Signature of individual authorized by the entity to sign:

*Joel Hewitt*

03/26/2025

Sign Here

Date

Job Title: CFO

# Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEGEND FLEET SOLUTIONS (USA), 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-FIFTH DAY OF MARCH, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6255463 8300

SR# 20251222198

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

A handwritten signature in black ink, reading "C. P. Sanchez", is written over a horizontal line.

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203264699

Date: 03-25-25