



0004218998

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
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 #: 0004218998

Date Filed: 3/25/2021 2:24:43 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

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

Type of Corporation

Foreign Business Corporation

Entity name

TRUE PET FOOD PROJECT INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
TRUE PET FOOD PROJECT 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

251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

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

Mailing Address

251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

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

Principal Office Address

784 S. CLEARWATER LOOP
STE B
POST FALLS, ID 83854

6. The mailing address of the principal office is:

Mailing Address

784 S CLEARWATER LOOP
STE B
POST FALLS, ID 83854-9599

7. Registered Agent Name and Address

Registered Agent

NORTHWEST REGISTERED AGENT LLC
Commercial Registered Agent

Physical Address

784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854

Mailing Address

784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854

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

8. Governors

Name	Title	Address
Matthew Michaelson	Director	784 S. CLEARWATER LOOP STE B POST FALLS, ID 83854

Signature of individual authorized by the entity to sign:



Matthew Michaelson

03/25/2021

Sign Here

Date

Job Title: Director

B0593-9886 03/25/2021 2:25 PM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRUE PET FOOD PROJECT 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. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRUE PET FOOD PROJECT INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2018.

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



A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6810756 8300

SR# 20211041810

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202821764

Date: 03-25-21