



0005204364

**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 #: 0005204364

Date Filed: 4/20/2023 2:25:56 PM

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 Energy 1 Engineering LLC
Energy 1 Engineering LLC

2. Home Jurisdiction

The jurisdiction of formation is: MONTANA

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

Street Address 2042 STADIUM DRIVE
STE 2
BOZEMAN, MT 59715

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

Mailing Address 2042 STADIUM DRIVE
STE 2
BOZEMAN, MT 59715

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

Principal Office Address 2042 STADIUM DRIVE
STE 2
BOZEMAN, MT 59715

6. The mailing address of the principal office is:

Mailing Address 2042 STADIUM DR
STE 2
BOZEMAN, MT 59715-0710

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
Mike Foran	Manager	2042 STADIUM DR STE 2 BOZEMAN, MT 59715-0710



Energy 1 LLC	Member	2042 STADIUM DR STE 2 BOZEMAN, MT 59715-0710
Charles Paulin	Manager	2042 STADIUM DR STE 2 BOZEMAN, MT 59715-0710

Signature of individual authorized by the entity to sign:

Mike Foran 04/20/2023

Sign Here _____ Date _____

Job Title: President/CEO



State of Idaho
Division Of Occupational and Professional Licenses
Board of Professional Engineers and Land Surveyors

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

11341 W Chinden Blvd.
P.O. Box 83720
Boise, ID 83720-0063
(208) 334-3233
dopl.idaho.gov

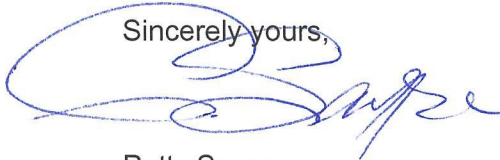
April 18, 2023

Attn: Jennae Liberty
Energy 1
2042 Stadium Dr.
Ste. 2
Bozeman, MT 59715

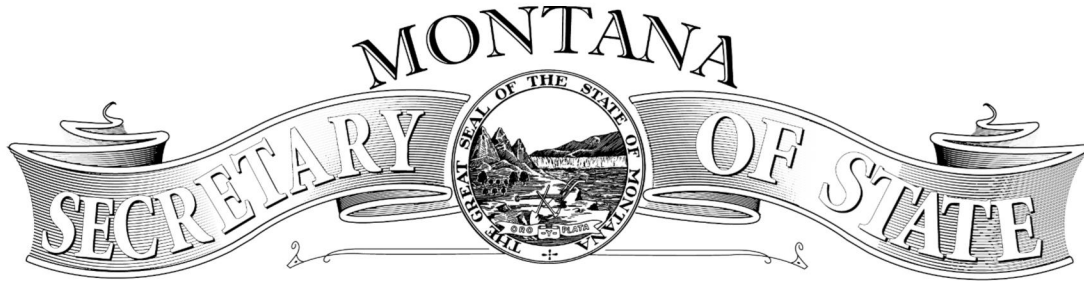
Dear Jennae,

We note that the business name has been changed from *Energy 1 LLC* to **Energy 1 Engineering LLC**. We have updated our records to reflect this change. The company will remain authorized to perform professional engineering and/or professional land surveying. The Certificate of Authorization number will remain the same (**C-3305**) and the current expiration date is March 31, 2024. An updated wall certificate will be mailed out shortly.

If you have any questions or need further assistance, please contact me at IPELS-licensing@dolp.idaho.gov.

Sincerely yours,

Patty Sayre
Licensing for IPELS

B0795-8434 04/20/2023 2:26 PM Received by Office of the Idaho Secretary of State



CERTIFICATE OF EXISTENCE

I, CHRISTI JACOBSEN, Secretary of State for the State of Montana, do hereby certify that:

Energy 1 Engineering LLC

duly filed its Articles of Organization for Domestic Limited Liability Company in this office on November 1, 2022, and on that date was authorized to transact business in this state for a term of perpetual duration.

Payment is reflected in the records of the Secretary of State for all fees owed to the Secretary of State.

The most recent annual report has been filed with this office.

No articles of dissolution have been placed on the record in this office by said limited liability company and the records indicate the limited liability company is in good standing under the laws of the State of Montana.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on the tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 17th day of April, 2023.

Christi Jacobsen
Montana Secretary of State

Certificate Number: 39206325