



0004989418

**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 #: 0004989418

Date Filed: 11/16/2022 11:28:08 AM

## 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

GrowBox, Inc.

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

1229 OAKLEY AVE  
BURLEY, ID 83318-1832

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

Mailing Address

1229 OAKLEY AVE  
BURLEY, ID 83318-1832

## 7. Registered Agent Name and Address

Registered Agent

Registered Agent

Ed Wahl

Physical Address:

1229 OAKLEY AVE  
BURLEY, ID 83318-1832

Mailing Address:

1229 OAKLEY AVE  
BURLEY, ID 83318-1832☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Caleb Wilkins	CEO	730 S SLEEPY RIDGE DR STE 300 VINEYARD, UT 84059

Signature of individual authorized by the entity to sign:



*Ed Wahl*

Sign Here

*11/16/2022*

Date

Job Title: President

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GROWBOX, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GROWBOX, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2022.



  
Jeffrey W. Bullock, Secretary of State

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SR# 20224008400

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

Authentication: 204854602

Date: 11-14-22