



0003703237

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED
LIABILITY COMPANY)**Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003703237

Date Filed: 12/9/2019 2:14:59 PM

Foreign Registration Statement (Limited Liability Company)		
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$100)
1. The name this limited liability company will use in Idaho is:		
Type of Limited Liability Company	Foreign Limited Liability Company	
Entity name	Ultra Labs LLC	
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	RICHARD LYMAN 854 N CARACARAS PL EAGLE, ID 83616	
6. The mailing address of the principal office is:		
Mailing Address	RICHARD LYMAN 854 N CARACARAS PL EAGLE, ID 83616-5484	
7. Registered Agent Name and Address		
Registered Agent	Registered Agent Richard Lyman Physical Address: RICHARD LYMAN 854 N CARACARAS PL EAGLE, ID 83616 Mailing Address: RICKY LYMAN 854 N CARACARAS PL EAGLE, ID 83616-5484	
8. Governors		
Name	Title	Address
Ricky Lyman	Owner	RICKY LYMAN 854 N CARACARAS PL EAGLE, ID 83616-5484
Cody Miller	Owner	CODY MILLER 2657 S ANDROS WAY MERIDIAN, ID 83642-7432

B0428-8790 12/09/2019 4:59 PM Received by ID Secretary of State Lawrence Denney



Signature of individual authorized by the entity to sign:

Richard Lyman

Sign Here

12/09/2019

Date

Signer's Title: Owner

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ULTRA LABS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ULTRA LABS LLC" WAS FORMED ON THE SIXTH DAY OF NOVEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



7690424 8300

SR# 20198371720

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

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 204112796

Date: 12-02-19