



0004453668

**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 #: 0004453668

Date Filed: 11/1/2021 9:46:05 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

HEALTHFUL CARE, INC.

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

LEGAL DEPT.
2100 POWELL STREET
SUITE 400
EMERYVILLE, CA 94608

6. The mailing address of the principal office is:

Mailing Address

LEGAL DEPT.
2100 POWELL ST
STE 400
EMERYVILLE, CA 94608-1826

7. Registered Agent Name and Address

Registered Agent

REGISTERED AGENT SOLUTIONS INC
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

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

8. Governors

Name	Title	Address
Richard Newell	Chief Executive Officer	LEGAL DEPT. 2100 POWELL STREET SUITE 400 EMERYVILLE, CA 94608



Andrew Smith	President	LEGAL DEPT. 2100 POWELL STREET SUITE 400 EMERYVILLE, CA 94608
Jeff Baldwin	Chief Financial Officer	LEGAL DEPT. 2100 POWELL STREET SUITE 400 EMERYVILLE, CA 94608
Mitchell Cohen	General Counsel & Secretary	LEGAL DEPT. 2100 POWELL STREET SUITE 400 EMERYVILLE, CA 94608

Signature of individual authorized by the entity to sign:

<u><i>Mitchell Cohen</i></u>	<u><i>11/01/2021</i></u>
Sign Here	Date
Job Title: Secretary	

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHFUL CARE, 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 TWENTIETH DAY OF SEPTEMBER, A.D. 2021.



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SR# 20213142330

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


Jeffrey W. Bullock, Secretary of State

Authentication: 204196474

Date: 09-20-21