



0004580151

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***CERTIFICATE OF ORGANIZATION 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 #: 0004580151

Date Filed: 1/24/2022 5:46:55 PM

Certificate of Organization Limited Liability Company					
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Expedited (+\$40; filing fee \$140)				
1. Limited Liability Company Name					
Type of Limited Liability Company	Limited Liability Company				
Entity name	Caledonia Asset Managers, LLC				
2. The complete street address of the principal office is:					
Principal Office Address	460 EAST SUN VALLEY ROAD SUITE 204 KETCHUM, ID 83350				
3. The mailing address of the principal office is:					
Mailing Address	PO BOX 4139 KETCHUM, ID 83340-4101				
4. Registered Agent Name and Address					
Registered Agent	GIVENS PURSLEY CORPORATE SERVICES LLC Commercial Registered Agent Physical Address 601 W BANNOCK ST BOISE, ID 83702 Mailing Address 601 W BANNOCK ST BOISE, ID 83702				
☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.					
5. Governors					
<table border="1"><thead><tr><th>Name</th><th>Address</th></tr></thead><tbody><tr><td>Headwater Capital, Inc.</td><td>P.O. BOX 4139 KETCHUM, ID 83340</td></tr></tbody></table>		Name	Address	Headwater Capital, Inc.	P.O. BOX 4139 KETCHUM, ID 83340
Name	Address				
Headwater Capital, Inc.	P.O. BOX 4139 KETCHUM, ID 83340				
Signature of Organizer:					
<u>Cameron D. Warr</u>	<u>01/24/2022</u>				
Sign Here	Date				

B0678-2436 01/24/2022 5:47 PM Received by ID Secretary of State Lawrence Denney