





## STATE OF IDAHO

Office of the secretary of state, Phil McGrane

## 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 #: 0005739987

Date Filed: 5/16/2024 5:25:17 PM

Filing Fee

Selected Service Type: Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

ALPHI XYZ INC. **Entity name** 

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

ALPHI XYZ 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 C T CORPORATION SYSTEM

1555 W. SHORELINE DRIVE

Foreign Business Corporation

SUITE 100

BOISE, ID 83702

6. The mailing address of the principal office is:

C T CORPORATION SYSTEM Mailing Address

1555 W SHORELINE DR

**STE 100** 

BOISE, ID 83702-9107

7. Registered Agent Name and Address

C T CORPORATION SYSTEM Registered Agent

Commercial Registered Agent

Physical Address

1555 W SHORELINE DR

**STE 100** 

BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR

**STE 100** 

**BOISE, ID 83702** 

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

8. Governors

	Name	Title	Address
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Mike Anderson	Director and Chief Executive Officer	AI LAYER LABS 1752 NW MARKET ST #4021 SEATTLE, WA 98107
Will Little	Director and Vice President	AI LAYER LABS 1752 NW MARKET ST #4021 SEATTLE, WA 98107
Jesse Bryan	Director and President	AI LAYER LABS 1752 NW MARKET ST #4021 SEATTLE, WA 98107

Signature of individual authorized by the entity to sign:			
James Mason Bump	05/16/2024		
Sign Here	Date		

Job Title: Counsel



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT "ALPHI XYZ INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN

CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW

AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTIETH DAY OF NOVEMBER, A.D. 2022, AT 9:08 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTY-FIRST DAY OF JANUARY, A.D. 2023, AT 7:10 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE ELEVENTH DAY OF MARCH, A.D. 2024, AT 5:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID CORPORATION, "ALPHI XYZ INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

7161131 8310 SR# 20241796750

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203379714

Date: 05-01-24