







## STATE OF IDAHO

Office of the secretary of state, Lawerence Denney

# FOREIGN REGISTRATION STATEMENT (NONPROFIT 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 #: 0004360269

Date Filed: 7/28/2021 3:35:18 PM

Foreign Registration Statement (Nonprofit Corporation)  Select one: Standard, Expedited or Same Day Service (see descriptions below)	Same Day Service (+\$100; filing fee \$200)	
The name this nonprofit corporation will use in Idaho is:     Entity name     COTTAGES LEGACY	COTTAGES LEGACY, INC.	
Home Jurisdiction     The jurisdiction of formation is:	UTAH	
3. The street address of its domestic principal office (if required by the laws of the jur Street Address	isdiction of formation) is: 1358 W BUSINESS PARK DRIVE OREM, UT 85206	
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  Mailing Address  None		
The complete street address of the principal office is:     Principal Office Address	3076 N FIVE MILE RD BOISE, ID 83713	
6. The mailing address of the principal office is: Mailing Address	4542 E INVERNESS AVE STE 210 MESA, AZ 85206-4623	
7. Registered Agent Name and Address Registered Agent	UNITED STATES CORPORATION AGENTS INC Commercial Registered Agent Physical Address 800 W MAIN ST STE 1460 BOISE, ID 83702 Mailing Address 800 W MAIN ST STE 1460 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
JOSHUA AUER	CFO	4554 E INVERNESS AVE SUITE 134 MESA, AZ 85206
GERALD NEBEKER	cco	4554 E INVERNESS AVE SUITE 134 MESA, AZ 85206
BILLY MALKOVICH	coo	4554 E INVERNESS AVE SUITE 134 MESA, AZ 85206
ARCHIE FITZGERALD	CFO	4554 E INVERNESS AVE SUITE 134 MESA, AZ 85206



Signature of individual authorized by the entity to sign:	
ARCHIE FITZGERALD	07/29/2021
Sign Here	Date
Job Title: CFO	



# **Utah Department of Commerce**

### **Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705 Salt Lake City, UT 84114-6705 Service Center: (801) 530-4849 Toll Free: (877) 526-3994 Utah Residents Fax: (801) 530-6438

Web Site: http://www.commerce.utah.gov

07/28/2021 12115921-014007282021-477576

# CERTIFICATE OF EXISTENCE

**Registration Number:** 12115921-0140

**Business Name:** COTTAGES LEGACY

**Registered Date:** January 14, 2021

**Entity Type:** Corporation - Domestic - Non-Profit

Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



L. Veillette

Leigh Veillette Director Division of Corporations and Commercial Code