







File #: 0006178590

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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

Filing Fee

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

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

Type of Corporation

**Entity name** Heliogen Holdings, Inc.

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

**DELAWARE** The jurisdiction of formation is:

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address **CORPORATION TRUST CENTER** 

> 1209 ORANGE STREET WILMINGTON, DE 19801

Foreign Business Corporation

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

CORPORATION TRUST CENTER Mailing Address

> 1209 ORANGE STREET WILMINGTON, DE 19801

5. The complete street address of the principal office is:

Principal Office Address LEGAL DEPARTMENT

> 130 WEST UNION STREET PASADENA, CA 91103

6. The mailing address of the principal office is:

Mailing Address LEGAL DEPARTMENT

130 W UNION ST

PASADENA, CA 91103-3628

7. Registered Agent Name and Address

Registered Agent C T CORPORATION SYSTEM

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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	Christie Obiaya	Director/CEO	130 WEST UI PASADENA,	NION STREET CA 91103			
s	nature of individual authorized by the entity to sign:						
۱ ــ	Debbie Chen	03/31/2025					
S	Sign Here Date						
	Job Title: Secretary						

Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY "HELIOGEN HOLDINGS, 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 TWENTY-FIRST DAY OF MARCH, A.D.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5316582 8300 SR# 20251177120

2025.

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

C. G. Sanchey

Charuni Patibanda-Sanchez, Secretary of State
Authentication: 203239286

Date: 03-21-25