



0004373435

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (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 #: 0004373435

Date Filed: 8/9/2021 8:26:50 AM

| Foreign Registration Statement (Limited Liability Company) | | | | | | | | |
|--|---|--|------|-------|---------|------------|-----------------|--|
| Select one: Standard, Expedited or Same Day Service (see descriptions below) | | Expedited (+\$40; filing fee \$140) | | | | | | |
| 1. The name this limited liability company will use in Idaho is: | | | | | | | | |
| Type of Limited Liability Company | Foreign Limited Liability Company | | | | | | | |
| Entity name | Enertech Resources, LLC | | | | | | | |
| 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 | 1820 WATSON LANE EAST NEW BRAUNFELS, TX 78130 | | | | | | | |
| 6. The mailing address of the principal office is: | | | | | | | | |
| Mailing Address | 1820 WATSON LN E NEW BRAUNFELS, TX 78130-7272 | | | | | | | |
| 7. Registered Agent Name and Address | | | | | | | | |
| Registered Agent | INCORP SERVICES, INC. Commercial Registered Agent Physical Address 1310 S VISTA AVE STE 27 BOISE, ID 83705 Mailing Address 1310 S VISTA AVE STE 27 BOISE, ID 83705 | | | | | | | |
| <input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity. | | | | | | | | |
| 8. Governors | | | | | | | | |
| <table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Rick Brown</td><td>Managing Member</td><td>1820 WATSON LN E NEW BRAUNFELS, TX 78130-7272</td></tr></tbody></table> | | | Name | Title | Address | Rick Brown | Managing Member | 1820 WATSON LN E NEW BRAUNFELS, TX 78130-7272 |
| Name | Title | Address | | | | | | |
| Rick Brown | Managing Member | 1820 WATSON LN E NEW BRAUNFELS, TX 78130-7272 | | | | | | |
| Signature of individual authorized by the entity to sign: | | | | | | | | |
| <u>Rick Brown</u> | | <u>08/09/2021</u> | | | | | | |
| Sign Here | | Date | | | | | | |
| Job Title: Managing Member | | | | | | | | |

B0631-9063 08/09/2021 8:28 AM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENERTECH RESOURCES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENERTECH RESOURCES, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2016.

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



5974702 8300

SR# 20212919691

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203869543

Date: 08-09-21