



0005072676

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005072676

Date Filed: 1/25/2023 9:26:21 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: The McLellan Company

Entity Name in Home Jurisdiction: McLellan Estate Co.

Home Jurisdiction: CALIFORNIA

The file number of this entity on the records of the Idaho Secretary of State is: 0004106198

Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: The McLellan Company

The street address of the principal office is amended to:

Principal Office Address 707 OLD COUNTY RD
BELMONT, CA 94002-2608

The mailing address of the principal office is amended to:

Mailing Address PO BOX 806
BELMONT, CA 94002-0806

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
Howard McLellan McKibben	CEO	707 OLD COUNTY RD BELMONT, CA 94002

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Jim Baleix

Sign Here

01/25/2023

Date

Job Title: CFO

B0772-6784 01/25/2023 9:26 AM Received by Office of the Idaho Secretary of State



Secretary of State

Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: THE MCLELLAN COMPANY
Entity No.: 0151413
Registration Date: 10/25/1932
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 24, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 076288535

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.