



0004361947

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
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 #: 0004361947

Date Filed: 7/30/2021 1:28:54 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

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

Type of Corporation

Foreign Business Corporation

Entity name

Wildfire Defense Systems, Inc.

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

MONTANA

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

Street Address

580 ZOOT ENTERPRISES LANE
BOZEMAN, MT 59718

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

Mailing Address

580 ZOOT ENTERPRISES LANE
BOZEMAN, MT 59718

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

Principal Office Address

580 ZOOT ENTERPRISES LANE
BOZEMAN, MT 59718

6. The mailing address of the principal office is:

Mailing Address

580 ZOOT ENTERPRISE LN
BOZEMAN, MT 59718-8128

7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST
STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST
STE G
BOISE, ID 83705☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

| Name | Title | Address |
|-----------------|-------------------------|--|
| David Torgerson | CEO | 580 ZOOT ENTERPRISES LANE BOZEMAN, MT 59718 |
| Randy Cox | EVP and General Counsel | 580 ZOOT ENTERPRISES LANE BOZEMAN, MT 59718 |

Signature of individual authorized by the entity to sign:



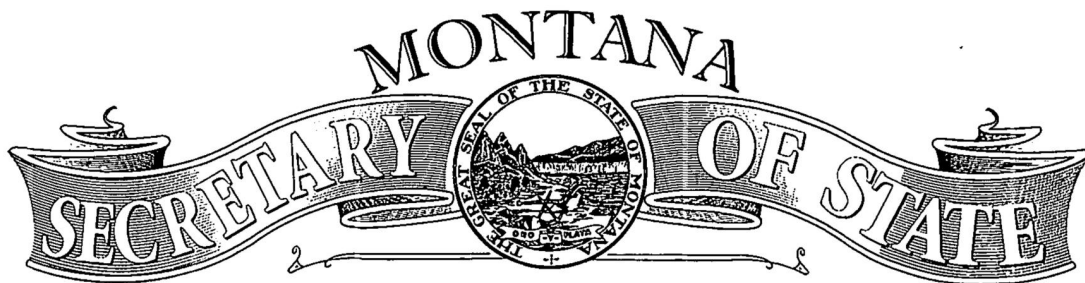
Randy J. Cox

Sign Here

07/31/2021

Date

Job Title: Executive V.P. and General Counsel



CERTIFICATE OF FACT

I, **CHRISTI JACOBSEN**, Secretary of State for the State of Montana, do hereby certify the following information for the Domestic Profit Corporation:

WILDFIRE DEFENSE SYSTEMS, INC.

Date Incorporated: **November 6, 2007**

Term: **Perpetual**

Status: **Active-Good Standing**

Jurisdiction: **Montana**

Purpose: **NONE STATED**

Registered Agent: **JAMES A BOWDITCH**

Agent Physical Address: **201 WEST MAIN SUITE 300, MISSOULA, MT 59807-9199, UNITED STATES**

Agent Mailing Address: **PO BOX 9199, MISSOULA, MT 59807-9199, UNITED STATES**

Principal Office Address: **580 ZOOT ENTERPRISES LANE, BOZEMAN, MT 59718, UNITED STATES**

Directors / Officers

- **DAVID W TORGERSON, 60 TWO MILE BRIDGE ROAD, RED LODGE, MT 59068, UNITED STATES**
- **Wildfire Defense Systems, 580 ZOOT ENTERPRISES LANE, BOZEMAN, MT 59718, UNITED STATES**

History Details:

- **11/06/2007 Initial Filing**
- **11/06/2007 Comment**
- **02/27/2008 Annual Report 2008**
- **04/09/2008 Amendment**
- **03/18/2009 Annual Report 2009**
- **02/09/2010 Annual Report 2010**
- **04/06/2011 Annual Report 2011**
- **04/06/2011 Annual Report 2011**
- **03/13/2012 Annual Report 2012**
- **03/13/2012 Annual Report 2012**

- 12/18/2012 Comment
- 01/16/2013 Comment
- 04/10/2013 Annual Report 2013
- 04/09/2014 Annual Report 2014
- 03/25/2015 Annual Report 2015
- 04/05/2016 Annual Report 2016
- 04/13/2017 Annual Report 2017
- 03/23/2018 Annual Report 2018
- 03/28/2019 Annual Report 2019
- 03/20/2020 Annual Report 2020
- 02/04/2021 Annual Report 0
- 04/07/2021 Articles of Amendment
- 05/12/2021 Statement of Change of Registered Agent By Entity



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 22nd day of June, 2021

Christi Jacobsen

Christi Jacobsen
Montana Secretary of State

Certificate Number: 13557420