



0006327189

**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

*For Office Use Only***-FILED-**

File #: 0006327189

Date Filed: 6/23/2025 7:41:27 PM

Filing Fee

Selected Service Type: Same Day Service (+\$100; filing fee \$200)

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

Type of Corporation

Foreign Business Corporation

Entity name

BIRDDOGS INC.

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

DELAWARE

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

Street Address

110 EXECUTIVE DRIVE
SUITE 5
NEWARK, DE 19702

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

Mailing Address

110 EXECUTIVE DRIVE
SUITE 5
NEWARK, DE 19702

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

Principal Office Address

253 PANTIGO RD
EAST HAMPTON, NY 11937

6. The mailing address of the principal office is:

Mailing Address

253 PANTIGO RD
EAST HAMPTON, NY 11937-6100

7. Registered Agent Name and Address

Registered Agent

REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

Mailing Address

784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Peter Baldwin	CEO	253 PANTIGO ROAD EAST HAMPTON, NY 11937

Signature of individual authorized by the entity to sign:



Samuel Vaughn

06/23/2025

Sign Here

Date

Job Title: Chief Financial Officer

B1025-1372 06/23/2025 7:42 PM Received by Office of the Idaho Secretary of State

Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "BIRDDOGS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTH DAY OF OCTOBER, A.D. 2014, AT 6:49 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BOOMERS SHORTS INC." TO "BIRDDOGS INC.", FILED THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2014, AT 3:05 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE SECOND DAY OF JULY, A.D. 2021, AT 3:37 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "BIRDDOGS INC.".

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



5617309 8310

SR# 20251202348

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

A handwritten signature in cursive script, reading "C. B. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203253519

Date: 03-24-25