







## STATE OF IDAHO

## Office of the secretary of state, Lawerence Dennev 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 #: 0004775537

Date Filed: 6/22/2022 11:18:57 AM

Foreign Registration Statement (Business Corporation)

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

descriptions below)

Expedited (+\$40; filing fee \$140)

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

Type of Corporation

Foreign Business Corporation

Swan Hospitality Co.

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

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

Entity name

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

**DEVIN WADE** 

1209 ORANGE STREET

CORPORATION TRUST CENTER

WILMINGTON, DE 19801

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

Mailing Address

**DEVIN WADE** 

1209 ORANGE STREET WILMINGTON, DE 19801

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

Principal Office Address

**DEVIN WADE** 110 MAIN ST **BOISE, ID 83702** 

6. The mailing address of the principal office is:

Mailing Address

**DEVIN WADE** 110 W MAIN ST

BOISE, ID 83702-7262

7. Registered Agent Name and Address

Registered Agent

Registered Agent Devin Wade Physical Address: **DEVIN WADE** 110 MAIN ST BOISE, ID 83702 Mailing Address: 110 W MAIN ST

BOISE, ID 83702-7262

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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Devin Wade	President	DEVIN WADE 110 MAIN ST BOISE, ID 83702
Barry Werner	Secretary	2900 W. EXCURSION LANE MERIDIAN, ID 83642

			MERIDIAN, ID 83642	
Sigr	nature of individual authorized by the e	entity to sign:		
	erry Werner		06/22/2022	
Sign Here				Date
Jo	ob Title: Secretary			



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SWAN HOSPITALITY CO." 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 FIRST DAY OF JUNE, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SWAN HOSPITALITY

CO." WAS INCORPORATED ON THE EIGHTEENTH DAY OF APRIL, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

TANYS CANADA

6720555 8300 SR# 20222577186

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

Authentication: 203569767

Date: 06-01-22