

FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

-FILED-

File #: 0005365589

Date Filed: 8/16/2023 4:21:00 PM

1. The name of the entity is: Old Red Barn Properties, LLC

2. The name which it shall use in Idaho is: _____

(Enter name here only if not required to adopt an alternate name)

3. Select the type of entity you wish to register:

☐ Business Corporation

☐ General Partnership

☐ Nonprofit Corporation

☐ General Cooperative Association

☐ Limited Liability Partnership

☐ Limited Partnership (Including a limited liability limited partnership)

☒ Limited Liability Company

☐ Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: _____

(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Delaware

(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:

33 Spring Gulch Rd., Garden Valley, ID 83622

(Street Address)

(Mailing Address, if different)

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

(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)

8. Name and street address of registered agent in Idaho:

Paracorp Incorporated 1555 W. Shoreline Drive Suite 100 Boise, ID 83702

(Name and Address)

9. The name, capacity, and mailing address of at least one governor:

Erin L. Myers Co-Manager 33 Spring Gulch Rd., Garden Valley, ID 83622

(Name)

(Capacity)

(Address)

William A. Angelo Co-Manager 33 Spring Gulch Rd., Garden Valley, ID 83622

(Name)

(Capacity)

(Address)

Secretary of State use only

Typed Name: Erin L. Myers

Signature: _____

Capacity: Co-Manager

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Delaware

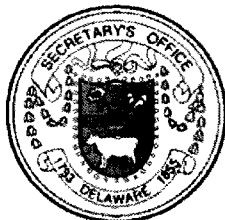
The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLD RED BARN PROPERTIES, 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 FIFTEENTH DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OLD RED BARN PROPERTIES, LLC" WAS FORMED ON THE FIFTEENTH DAY OF AUGUST, A.D. 2023.

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




Jeffrey W. Bullock, Secretary of State

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Authentication: 203971547

Date: 08-15-23

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