



0005273268



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 #: 0005273268

Date Filed: 6/8/2023 2:30:35 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 Nourish Health, Inc.
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: NOURISH, 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 None

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

Mailing Address None

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

Principal Office Address 3724 JEFFERSON ST, STE #104
AUSTIN, TX 78731

6. The mailing address of the principal office is:

Mailing Address 9450 SW GEMINI DR PMB 73938
BEAVERTON, OR 97008-7105

7. Registered Agent Name and Address

Registered Agent TELOS LEGAL CORP.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Sam Perkins	Chief Operating Officer	3724 JEFFERSON ST, STE #104 AUSTIN, TX 78731
Aidan Dewar	Chief Executive Officer	3724 JEFFERSON ST, STE #104 AUSTIN, TX 78731

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Stephanie Liu

Chief Technology Officer

3724 JEFFERSON ST, STE #104
AUSTIN, TX 78731

Signature of individual authorized by the entity to sign:

Aidan Dewar

Sign Here

06/08/2023

Date

Job Title: CEO

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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 "NOURISH, INC." 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 SIXTEENTH DAY OF MAY, A.D. 2023.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOURISH, INC." WAS INCORPORATED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4129671 8300

SR# 20232095238

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203359309

Date: 05-16-23