



## STATE OF IDAHO

*Office of the secretary of state, Phil McGrane*  
**FOREIGN REGISTRATION STATEMENT (LIMITED  
LIABILITY COMPANY)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

*For Office Use Only*

-FILED-

File #: 0006225666

Date Filed: 4/30/2025 2:43:36 PM

<p>Foreign Registration Statement (Limited Liability Company)</p> <p>Select one: Standard, Expedited or Same Day Service (see descriptions below)</p> <p>1. The name this limited liability company will use in Idaho is:  <b>Type of Limited Liability Company</b> Foreign Limited Liability Company  <b>Entity name</b> Madison 20 Owner, LLC  <b>Madison 20 Owner, LLC</b></p> <p>2. Home Jurisdiction  <b>The jurisdiction of formation is:</b> DELAWARE</p> <p>3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  <b>Street Address</b> 3500 S. DUPONT HWY  DOVER, DE 19901</p> <p>4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  <b>Mailing Address</b> 3500 S DUPONT HWY  DOVER, DE 19901-6041</p> <p>5. The complete street address of the principal office is:  <b>Principal Office Address</b> 3140 PEACEKEEPER WAY  MCCELLAN, CA 95652</p> <p>6. The mailing address of the principal office is:  <b>Mailing Address</b> 3140 PEACEKEEPER WAY  MCCELLAN, CA 95652-2508</p> <p>7. Registered Agent Name and Address  <b>Registered Agent</b> INCORPORATING SERVICES, LTD.  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</p> <p><input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.</p> <p>8. Governors</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>LDK Madison 20, LLC</td> <td>Managing Member</td> <td>3140 PEACEKEEPER WAY  MCCELLAN, CA 95652-2508</td> </tr> </tbody> </table> <p>Signature of individual authorized by the entity to sign:</p>			Name	Title	Address	LDK Madison 20, LLC	Managing Member	3140 PEACEKEEPER WAY MCCELLAN, CA 95652-2508
Name	Title	Address						
LDK Madison 20, LLC	Managing Member	3140 PEACEKEEPER WAY MCCELLAN, CA 95652-2508						



*Frank Myers*

Sign Here

*04/30/2025*

Date

Job Title: Vice President of LDK Ventures, LLC, sole Member of LDK Madison 20, LLC, Managing Member

# Delaware

The First State

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**I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MADISON 20 OWNER, 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 THIRTIETH DAY OF APRIL, A.D. 2025.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MADISON 20 OWNER, LLC" WAS FORMED ON THE ELEVENTH DAY OF MARCH, A.D. 2022.**

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



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SR# 20251892496

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "C. B. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State  
Authentication: 203571452

Date: 04-30-25