



0005602700

**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 #: 0005602700

Date Filed: 2/13/2024 4:03:24 PM

Filing Fee

Selected Service Type: Standard (filing fee \$100)

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

Type of Corporation

Foreign Business Corporation

Entity name

Berkshire Hathaway Direct Insurance Company

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Berkshire Hathaway Direct Insurance CompanyUpload 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:

NEBRASKA

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

Street Address

1314 DOUGLAS STREET
SUITE 1400
OMAHA, NE 68102

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

Mailing Address

1314 DOUGLAS STREET
SUITE 1400
OMAHA, NE 68102

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

Principal Office Address

1314 DOUGLAS STREET
SUITE 1400
OMAHA, NE 68102

6. The mailing address of the principal office is:

Mailing Address

1314 DOUGLAS ST
STE 1400
OMAHA, NE 68102-1944

7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

1305 12TH AVE RD
NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD
NAMPA, ID 83686☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Peter Shelley	President	100 FIRST STAMFORD PLACE STAMFORD, CT 06902



Signature of individual authorized by the entity to sign:

Sarah E. Starkey

02/13/2024

Sign Here

Date

Job Title: Assistant Secretary

STATE OF NEBRASKA

United States of America, } ss.
State of Nebraska }

Secretary of State
State Capitol
Lincoln, Nebraska

I, Robert B. Evnen, Secretary of State of the
State of Nebraska, do hereby certify that

BERKSHIRE HATHAWAY DIRECT INSURANCE COMPANY

**incorporated on May 19, 2015 and is duly incorporated under the law of
Nebraska;**

**that no occupation taxes due from and assessable against the Corporation are
unpaid and have become delinquent;**

**that no annual or biennial report required to be forwarded by the
Corporation to the Secretary of State has become delinquent;**

that Articles of Dissolution have not been filed.

*This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's financial
condition or business activities and practices.*

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the
State of Nebraska on this date of

February 13, 2024



A handwritten signature in black ink, reading "Robert B. Evnen".

Secretary of State