



0005912679

**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 #: 0005912679

Date Filed: 9/26/2024 1:51:09 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

Remi Roofing and Construction, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Remi Roofing and Construction, 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

2140 S DUPONT HIGHWAY
CAMDEN, DE 19934

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

Mailing Address

2140 S DUPONT HIGHWAY
CAMDEN, DE 19934

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

Principal Office Address

1800 W ASHTON BLVD
LEHI, UT 84043

6. The mailing address of the principal office is:

Mailing Address

1800 W ASHTON BLVD
LEHI, UT 84043-5490

7. Registered Agent Name and Address

Registered Agent

REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

Mailing Address

784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Douglas Barnett	President	129 W 350 N VINEYARD, UT 84059
David Peterson	Vice President	663 N 100 E SPRINGVILLE, UT 84663



Reno Mendenhall	Secretary	4287 W. WHITE PINE COVE CEDAR HILLS, UT 84062
Matthew Boardman	Treasurer	5231 S. EASTMOOR RD. HOLLADAY, UT 84117
Brantley Choate	Director	10522 STAVANGER RD. SOUTH JORDAN, UT 84009
Reno Mendenhall	Director	4287 W. WHITE PINE COVE CEDAR HILLS, UT 84062
Douglas Barnett	Director	129 W 350 N VINEYAD, UT 84059

Signature of individual authorized by the entity to sign:

David Peterson

09/26/2024

Sign Here

Date

Job Title: Vice President

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REMI ROOFING AND CONSTRUCTION, 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 TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REMI ROOFING AND CONSTRUCTION, INC." WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 2024.

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



4573430 8300

SR# 20243751847

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

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

Authentication: 204451475

Date: 09-23-24