



# 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 #: 0004206300

Date Filed: 3/11/2021 10:20:00 AM

1. The name of the entity is: Island Park Laboratories, Incorporated
2. The name which it shall use in Idaho is: \_\_\_\_\_
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: \_\_\_\_\_
4. Jurisdiction of formation: California
5. The address of its principal office is:  
25984 N Mesa Drive Carmel, CA 93923
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
\_\_\_\_\_  
\_\_\_\_\_
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
PO Box 222898 Carmel, CA 93922
8. Name and street address of registered agent in Idaho:  
Michael Lee    3411 E 200 N Rigby, Idaho 83442
9. The name, capacity, and mailing address of at least one governor:  

<u>Michael Lee</u>	<u>President</u>	<u>3411 E 200 N Rigby, Idaho 83442</u>
<u>Linda Lee</u>	<u>CEO</u>	<u>3411 E 200 N Rigby, Idaho 83442</u>

Typed Name: Michael J Lee

Signature: \_\_\_\_\_

*Michael J Lee*

Capacity: President

Secretary of State use only

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# State of California Secretary of State

## CERTIFICATE OF STATUS

ENTITY NAME:

ISLAND PARK LABORATORIES, INCORPORATED

FILE NUMBER: C2626603  
FORMATION DATE: 06/25/2004  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, SHIRLEY N. WEBER, PH.D. Secretary of State of the State of California hereby certify:

The entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 25, 2021.

A handwritten signature in black ink, appearing to read "Shirley N. Weber", is written over a circular stamp.

Shirley N. Weber, Ph.D.  
Secretary of State