



0005246468



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 #: 0005246468

Date Filed: 5/26/2023 1:42:25 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 ELLIS EQUIPMENT CO. INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: ELLIS EQUIPMENT CO. 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: UTAH

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

Street Address 2759 S HWY 89
WELLSVILLE, UT 84339

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

Mailing Address 286 N GATEWAY DR SUITE 202
PROVIDENCE, UT 84332

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

Principal Office Address 2759 S HWY 89
WELLSVILLE, UT 84339

6. The mailing address of the principal office is:

Mailing Address 286 N GATEWAY DR
STE 202
PROVIDENCE, UT 84332-5603

7. Registered Agent Name and Address

Registered Agent Registered Agent
Richard D Burdine
Physical Address:
23063 EVERROSE RD
WILDER, ID 83676
Mailing Address:
23063 EVERROSE RD
WILDER, ID 83676-5865

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

8. Governors

Name	Title	Address
Clair Ellis	President	2759 S HWY 89 WELLSVILLE, UT 84339

Signature of individual authorized by the entity to sign:

B0804-1528 05/26/2023 1:42 PM Received by Office of the Idaho Secretary of State



Nathan Lower

05/26/2023

Sign Here

Date

Job Title: Accountant

B0804-1529 05/26/2023 1:42 PM Received by Office of the Idaho Secretary of State



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

05/12/2023
590410-014205122023-981474

CERTIFICATE OF EXISTENCE

Registration Number: 590410-0142
Business Name: ELLIS EQUIPMENT CO. INC.
Registered Date: September 25, 1963
Entity Type: Corporation - Domestic - Profit
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (**unless Delinquent**); and, that Articles of Dissolution have not been filed.



Leigh Veillette
Director
Division of Corporations and Commercial Code