

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 #: 0006007065

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Filing Fee

Selected Service Type: Same Day Service (+\$100; filing fee \$200)

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

Xell Benefits Inc.

Foreign Business Corporation

Type of Corporation

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Xell Benefits 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

Entity name

DELAWARE The jurisdiction of formation is:

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

Street Address None

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

Mailing Address None

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

Principal Office Address **XELL BENEFITS INC**

1555 W. SHORELINE DR

SUITE 100

BOISE, ID 83702

6. The mailing address of the principal office is:

Mailing Address **XELL BENEFITS INC**

1555 W SHORELINE DR

STE 100

BOISE, ID 83702-9107

7. Registered Agent Name and Address

BUSINESS FILINGS INCORPORATED Registered Agent

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

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

8. Governors

| Name | Title | Address |
|------|-------|---------|
|------|-------|---------|



| Vishnu Rajan | Director and President | XELL BENEFITS INC 1555 W. SHORELINE DR SUITE 100 BOISE, ID 83702 |
|-------------------------|------------------------|---|
| Fabiana Espinoza Iturri | Officer/ Secretary | XELL BENEFITS INC 1555 W. SHORELINE DR SUITE 100 BOISE, ID 83702 |

| Signature of individual authorized by the entity to sign: | Signature | of individual | authorized | by the | entity t | o sign: |
|---|-----------|---------------|------------|--------|----------|---------|
|---|-----------|---------------|------------|--------|----------|---------|

| Vishnu Rajan | 12/05/2024 |
|--------------|------------|
| Sign Here | Date |

Job Title: Director and President

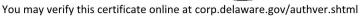


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XELL BENEFITS 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 FIRST DAY OF NOVEMBER, A.D. 2024.

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

3959660 8300 SR# 20244111215





Authentication: 204781985

Date: 11-01-24