

# State of Idaho

Office of the Secretary of State

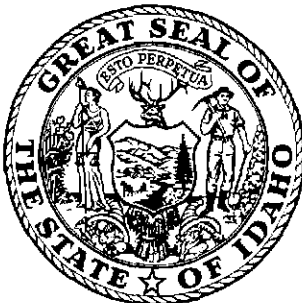
**CERTIFICATE OF REGISTRATION  
OF  
NANOBOX, INC.**

File Number C 215120

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 25, 2017



*Lawrence Denney*  
SECRETARY OF STATE  
By *[Signature]*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 SEP 25 PM 2:35  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Nanobox, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here, only if you are required to adopt an alternate name.)
3. Select the type of entity you wish to register:
 

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ <small>(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)</small>	
4. Jurisdiction of formation: Delaware  
(Provide the domestic jurisdiction where the entity was formed.)
5. The address of its principal office is:  
901 Pier View Drive #206  
(Street Address)  
Idaho Falls, ID 83402  
(Mailing Address - if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
\_\_\_\_\_  
(Street Address)  
\_\_\_\_\_  
(Mailing Address - if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_  
(Address)
8. Name and street address of registered agent in Idaho:  
Michael Andrus 901 Pier View Drive #206 Idaho Falls, ID 83402  
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:  

<u>Michael Andrus</u>	<u>CFO</u>	<u>901 Pier View Drive #206 Idaho Falls, ID 83402</u>
<small>(Name)</small>	<small>(Capacity)</small>	<small>(Address)</small>
_____	_____	_____
<small>(Name)</small>	<small>(Capacity)</small>	<small>(Address)</small>

Typed Name: Michael Andrus

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

Capacity: CFO

Secretary of State use only

IDAHO SECRETARY OF STATE

09/20/2017 05:00

CK:1084 CT:334146 BH:1603775  
1@ 100.00 = 100.00 FOR REG ST #2

IDAHO SECRETARY OF STATE

09/25/2017 05:00

CK:14765800 CT:172099 BH:1604437  
1@ 20.00 = 20.00 EXPEDITE C #2

C215120

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "NANOBOX, 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 SIXTH DAY OF SEPTEMBER, A.D. 2017.



6493216 8300

SR# 20176032877

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 203173006

Date: 09-06-17