





## STATE OF IDAHO

Office of the secretary of state, Phil McGrane

## FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00 For Office Use Only

-FILED-

File #: 0006109621

Date Filed: 2/14/2025 12:10:31 PM

Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see

descriptions below)

Standard (filing fee \$100)

1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company Foreign Limited Liability Company

Entity name Box House Finance LLC

Box House Finance LLC

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

8 THE GREEN STE A DOVER, DE 19901

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

Mailing Address

8 THE GRN

STE A

DOVER, DE 19901-3618

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

Principal Office Address

8 THE GREEN STE A DOVER, DE 19901

6. The mailing address of the principal office is:

Mailing Address

8 THE GRN

STE A

DOVER, DE 19901-3618

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  |
|----------------|--------|--|
| Sharla Johnson | Member | 2303 VINEYARD DR<br>SANTA CLARA, UT 84765-5443 |

Signature of individual authorized by the entity to sign:



| Robin Jones                  | 02/14/2025 |
|------------------------------|------------|
| Sign Here                    | Date       |
| Job Title: Authorized Signer |            |

## Delaware The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE
OF DELAWARE, DO HEREBY CERTIFY "BOX HOUSE FINANCE LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE FOURTEENTH DAY OF FEBRUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOX HOUSE FINANCE LLC" WAS FORMED ON THE SEVENTH DAY OF NOVEMBER, A.D. 2024.

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

7697798 8300 SR# 20250538097

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



Charuni Patibanda-Sanchez, Secretary of State
Authentication: 202934529

C. G. Sanches

Date: 02-14-25