







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-

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Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

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

Type of Corporation

Entity name CV Resources, Inc.

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

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

CALIFORNIA 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 5291 CALIFORNIA AVE, SUITE 310

IRVINE, CA 92617

Foreign Business Corporation

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

Mailing Address 5291 CALIFORNIA AVE. SUITE 310

IRVINE, CA 92617

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

Principal Office Address 784 S CLEARWATER LOOP

STE B

POST FALLS, ID 83854

6. The mailing address of the principal office is:

Mailing Address 5291 CALIFORNIA AVE

STE 310

IRVINE, CA 92617-3230

7. Registered Agent Name and Address

NORTHWEST REGISTERED AGENT LLC Registered Agent

Commercial Registered Agent

Physical Address

784 S CLEARWATER LOOP STE B

POST FALLS, ID 83854

Mailing Address

784 S CLEARWATER LOOP STE B

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
Michael Vass	Director	5291 CALIFORNIA AVE STE 310 IRVINE, CA 92617-3230

03/25/2024



Michael Gilles	Director	5291 CALIFORNIA AVE STE 310 IRVINE, CA 92617-3230
Michael Vass	Secretary	5291 CALIFORNIA AVE STE 310 IRVINE, CA 92617-3230
Michael Gilles	President	5291 CALIFORNIA AVE STE 310 IRVINE, CA 92617-3230
Michael Gilles	Treasurer	5291 CALIFORNIA AVE STE 310 IRVINE, CA 92617-3230

Signature of individual authorized by the entity to sign:	

Sign Here Date

Job Title: Director

Michael Gilles



Secretary of State Certificate of Status

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

Entity Name: CV RESOURCES, INC.

Entity No.: 4037469 **Registration Date:** 06/22/2017

Entity Type: Stock Corporation - CA - General

Formed In: CALIFORNIA

Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact 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 March 22, 2024.

SHIRLEY N. WEBER, PH.D.

Secretary of State

Certificate No.: 193536828

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at **biz**fileOnline.sos.ca.gov.