



0004505457

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004505457

Date Filed: 11/24/2021 7:25:30 AM

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

Gresham Petroleum Company

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

Gresham Petroleum Company

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:

MISSISSIPPI

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

Street Address

415 PERSHING AVENUE
INDIANOLA, MS 38751

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

Mailing Address

415 PERSHING AVENUE
INDIANOLA, MS 38751

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

Principal Office Address

415 PERSHING AVENUE
INDIANOLA, MS 38751

6. The mailing address of the principal office is:

Mailing Address

415 PERSHING AVE
INDIANOLA, MS 38751-3150

7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST
STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST
STE G
BOISE, ID 83705☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Thomas G Gresham	Secretary	415 PERSHING AVENUE PO BOX 690 INDIANOLA, MS 38751
William Walton Gresham II	President	415 PERSHING AVENUE PO BOX 690 INDIANOLA, MS 38751

B0664-5461 11/24/2021 7:25 AM Received by ID Secretary of State Lawrence Denney



Signature of individual authorized by the entity to sign:

Barry Schuster

Sign Here

11/24/2021

Date

Job Title: CFO



Michael Watson
SECRETARY OF STATE

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, MICHAEL WATSON, Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 5th day of August, 1958, the State of Mississippi issued a Charter/ Certificate of Authority to:

GRESHAM PETROLEUM COMPANY

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said GRESHAM PETROLEUM COMPANY is in good standing at this time.

Given under my hand and seal of office
the 19th day of November, 2021

Certificate Number: CN21124821

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>