





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448



For Office Use Only

-FILED-

File No.: 6579732 Date Filed: 2/11/2025

Corporation Name	
Corporation Name	SAND RIVER INC.
Jurisdiction	
This Corporation is Formed in	NEW YORK
Street Address of Principal Office of Corporation	
Principal Address	224 W 35TH ST STE 500 #3597 NEW YORK, NY 10001
Mailing Address of Corporation	
Mailing Address	224 W 35TH ST STE 500 #3597 NEW YORK, NY 10001
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	23645 OAK VALLEY ROAD CUPERTINO, CA 95014
Agent for Service of Process	
Agent Name	XINTIAN CAO
Agent Address	23645 OAK VALLEY ROAD CUPERTINO, CA 95014

Consent to Service of Process

The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-ofstate corporation has designated for the purpose of service of process.

Electronic	Signature
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I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

XINTIAN CAO 02/11/2025 Signature Date

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: SAND RIVER INC.

DOS ID Number: 7480900

Entity Type: DOMESTIC BUSINESS CORPORATION

Entity Status: EXISTING **Date of Initial Filing with DOS:** 12/09/2024

Statement Status: CURRENT Statement Due Date: 12/31/2026

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 10, 2025 at 10:04 A.M.

WALTER T. MOSLEY Secretary of State

Brandon C Hugher

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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