





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.: 6554498 Date Filed: 1/25/2025

Glacier Wealth Management, Inc.	
MONTANA	
210 NORTH HIGGINS AVE	
SUITE 200	
MISSOULA, MT 59802	
PO BOX 2247	
MISSOULA, MT 59806	
97 SANTA BARBARA CT	
FOOTHILL RANCH, CA 92610	
Julie Madsen	
1427 KNOLLCREST DR	
ROSEVILLE, CA 95661	
	MONTANA 210 NORTH HIGGINS AVE SUITE 200 MISSOULA, MT 59802 PO BOX 2247 MISSOULA, MT 59806 97 SANTA BARBARA CT FOOTHILL RANCH, CA 92610 Julie Madsen 1427 KNOLLCREST DR

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

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

Jamison Banna	01/25/2025
Signature	Date



CERTIFICATE OF EXISTENCE

I, **CHRISTI JACOBSEN**, Secretary of State for the State of Montana, do hereby certify that:

Glacier Wealth Management, Inc.

duly filed its Articles of Incorporation for Domestic Profit Corporation in this office on August 13, 2020, and on that date was authorized to transact business in this state for a term of perpetual duration.

Payment is reflected in the records of the Secretary of State for all fees owed to the Secretary of State.

No articles of dissolution have been placed on the record in this office by said corporation and the records indicate the corporation is in good standing under the laws of the State of Montana.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on the tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 25th day of January, 2025.

Christi Gardian

Christi Jacobsen

Montana Secretary of State

Certificate Number: 66169733