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### Secretary of State Statement and Designation by **Foreign Corporation**

For Office Use Only

### -FILED-

File No.: 6600420 Date Filed: 2/20/2025

IMPORTANT -- Read Instructions before completing this form.

Must be submitted with a current Certificate of Good Standing issued by the government agency where the corporation was formed. See Instructions.

Filing Fee - \$100.00 (for a foreign stock corporation) or \$30.00 (for a foreign nonprofit corporation)

Copy Fees - First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00

Note: Corporations may have to pay minimum \$800 tax to the California Franchise

Tax Board each year. For more information, go to https://www.ftb.ca.gov.

1. Corporate Name (Go to www.sos.ca.gov/business/be/name-availability for general corporate name requirements and restrictions.)

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Jurisdiction (State, foreign country or place where this corporation is formed - must match the Certificate of Good Standing provided.)

Wallowa Resources	State of Oregon

S&DC-S/N

3. Business Addresses (Enter the complete business addresses, Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

a. Initial Street Address of Principal Executive Office - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
401 NE 1st. Street, Ste. A	Enterprise	OR	97828
b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
		CA	
c. Mailing Address of Principal Executive Office, if different than Item 3a	City (no abbreviations)	State	Zip Code
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4. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL - Complete Items 4a and 4b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name			Suffix
Laurel Harkness	Marie	Harkness			1
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)		State	Zip Code	<del></del>
1704 Holiday Lane	Mount Shasta		CA	96067	

CORPORATION - Complete Item 4c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (If agent is a corporation) - Do not complete Item 4a or 4b

5. Read and Sign Below (See instructions. Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

Signature

# State of Oregon

OFFICE OF THE SECRETARY OF STATE

Corporation Division

## **Certificate of Existence 4488672**

I, LAVONNE GRIFFIN-VALADE, SECRETARY OF STATE and Custodian of the Seal of said State, do hereby certify:

#### **WALLOWA RESOURCES**

is

a Nonprofit Corporation

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.

SON 859 In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

Lavonne Griffin-Valade

LAVONNE GRIFFIN-VALADE, SECRETARY OF STATE

Issued Date: 1/3/2025



Come visit us on the internet at: https://sos.oregon.gov/business or use the QR code to check their current status.