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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

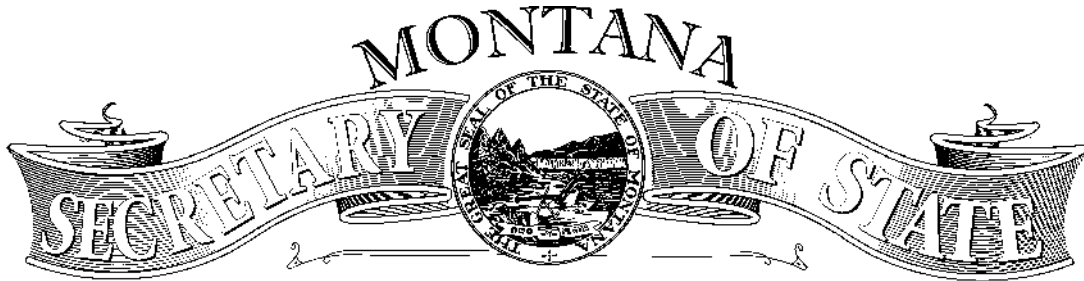
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-FILED-

File No.: 6584667

Date Filed: 2/13/2025

Corporation Name Corporation Name	YELLOWSTONE LEGACY HOMES, INC.
Jurisdiction This Corporation is Formed in	MONTANA
Street Address of Principal Office of Corporation Principal Address	845 GASH CREEK RD VICTOR, MT 59875
Mailing Address of Corporation Mailing Address Attention	845 GASH CREEK RD VICTOR, MT 59875
Street Address of California Office of Corporation Street Address of California Office	30611 SICOMORO DRIVE MALIBU, CA 90265
Agent for Service of Process Agent Name Agent Address	NAOMI HITCHCOCK 30611 SICOMORO DRIVE MALIBU, CA 90265
<p>Consent to Service of Process</p> <p>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.</p> <p>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-of-state corporation has designated for the purpose of service of process.</p>	
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.</p> <p><u>NAOMI HITCHCOCK</u> Signature</p> <p><u>02/13/2025</u> Date</p>	



CERTIFICATE OF EXISTENCE

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

YELLOWSTONE LEGACY HOMES, INC.

duly filed its Articles of Incorporation for Domestic Profit Corporation in this office on October 5, 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 13th day of February, 2025.

Christi Jacobsen
Montana Secretary of State

Certificate Number: 66856832