

For Office Use Only

-FILED-

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STATEMENT OF CONVERSION

Pursuant to the provisions of the Idaho Model Entity Transactions Act, the undersigned corporation, Caldwell Transportation Company, Inc., an Idaho corporation, adopts the following Statement of Conversion:

1. **Converting Entity.** The converting entity is Caldwell Transportation Company, Inc., an Idaho corporation.
2. **Converted Entity.** The converted entity is Caldwell Transportation Company, LLC, an Idaho limited liability company.
3. **Effective Date of Conversion.** The effective date of the conversion is the date of filing of this Statement of Conversion with the Secretary of State of the State of Idaho.
4. **Approval of Conversion.** This is a domestic entity and the plan of conversion was approved in accordance with Idaho Code sections 30-22-403, 30-29-932 and 30-29-933.
5. **Certificate of Organization of Converted Entity.** The Certificate of Organization of the Converted Entity is attached hereto as Exhibit "A" and incorporated herein by this reference.

CALDWELL TRANSPORTATION COMPANY, INC.,
an Idaho corporation

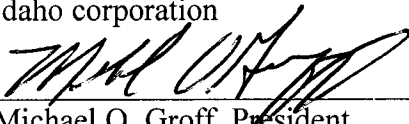
By: 
Michael O. Groff, President

EXHIBIT "A"

Certificate of Organization

[see attached]



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

Title 30, Chapters 21 and 25, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

1. The name of the limited liability company is:

Caldwell Transportation Company, LLC

(Remember to include the words "Limited Liability Company," "Limited Company," or the abbreviations L.L.C., LLC, or LC)

2. The complete street and mailing addresses of the principal office is:

1111 E. Pennsylvania St., Boise, ID 83706

(Street Address)

(If different, list below)

3. The name and complete street address of the registered agent:

Michael O. Groff

1111 E. Pennsylvania St., Boise, ID 83706

(Name)

(Address)

4. The name and address of at least one governor of the limited liability company:

Michael O. Groff

1111 E. Pennsylvania St., Boise, ID 83706

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

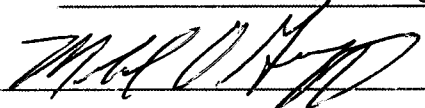
5. Mailing address for future correspondence (annual report notices):

1111 E. Pennsylvania St., Boise, ID 83706

(Mailing Address)

Signature of organizer(s).

Printed Name: Michael O. Groff, Manager

Signature: 

Printed Name: _____

Signature: _____

Revised 1/2011

Secretary of State use only

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