



0004359759

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***STATEMENT OF CONVERSION**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004359759

Date Filed: 7/28/2021 9:40:08 AM

Statement of Conversion

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Same Day Service (+\$100; filing fee \$130)

Converting Entity:

Entity Name:

Harmony Hens LLP

The file number of this entity on the records of the Idaho Secretary of State is:

0003752682

Jurisdiction:

IDAHO

Current Entity Type:

Limited Liability Partnership (D)

Entity Subtype

Limited Liability Partnership

☒ This is a domestic entity, and this plan of conversion was approved in accordance with Idaho Code 30-22-403.☒ I understand that if I convert this record in error, I am responsible to file another Statement of Conversion to set the record back to the correct entity type.

New Entity Type:

Select the entity type of the converted entity:

Limited Liability Company

Entity Subtype:

Limited Liability Company Subtype

Limited Liability Company

LLC Name

LLC Name

Harmony Hens LLC

Effective Date of Conversion:

The conversion shall be effective

when filed with the Secretary of State.

The registered agent on record is:

Registered Agent

Spencer Mallett
Registered Agent

Physical Address

2655 N 2700 E
TWIN FALLS, ID 83301

Mailing Address

PO BOX 8
HARMONY ORGANIC DAIRY, LLC
TWIN FALLS, ID 83303-0008

Limited Liability Company Governors:

Name	Address
<input checked="" type="checkbox"/> Spencer Mallett	2655 N 2700 E TWIN FALLS, ID 83301
<input checked="" type="checkbox"/> Sean Mallett	2679 POLE LINE ROAD EAST TWIN FALLS, ID 83301

The complete street address of the principal office is:

Principal Office Address

SPENCER MALLET
2655 N 2700 E
TWIN FALLS, ID 83301

Mailing Address of Entity:



Mailing Address:

HARMONY HENS LLC
PO BOX 8
TWIN FALLS, ID 83303-0008

The Statement of Conversion must be signed by the converting entity:

Spencer D Mallett

07/28/2021

Sign Here

Date

Job Title:

Partner

B0627-7329 07/28/2021 9:40 AM Received by ID Secretary of State Lawrence Denney