



0004531621

**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 #: 0004531621

Date Filed: 12/15/2021 3:23:24 PM

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: WESTERN POWER SPORTS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000128720

Jurisdiction: IDAHO

Current Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

☒ 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 Western Power Sports, 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
CRAIG SHOEMAKER
Registered Agent
Physical Address
601 E GOWEN RD
BOISE, ID 83716
Mailing Address
83716-6607

Limited Liability Company Governors:

Name	Address
 Shoe Holdings, Inc.	2265 S RIVERBIRCH PL. EAGLE, ID 83616

The complete street address of the principal office is:

Principal Office Address
2265 S RIVERBIRCH PL.
EAGLE, ID 83616

Mailing Address of Entity:

Mailing Address:
2265 S RIVERBIRCH PL
EAGLE, ID 83616-6388

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



Craig Shoemaker

12/16/2021

Sign Here

Date

Job Title:

President

B0668-8871 12/15/2021 3:23 PM Received by ID Secretary of State Lawrence Denney