



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

Title 30, Chapters 21 and 25, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the application in duplicate.

2017 FEB -3 AM 9:33

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the limited liability company is:

Boise Stone 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:

5106 W Fairview Ave Boise, ID 83706

(Street Address)

(Mailing Address, if different)

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

Raymond Puga

5106 W Fairview Ave Boise, ID 83706

(Name)

(Address cannot be a post office box or postal mail box.)

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

Raymond Puga

5106 W Fairview Ave Boise ID 83706

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

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

5106 W Fairview Ave Boise, ID 83706

(Address)

Signature of organizer(s).

Signature:

Raymond Puga

Printed Name:

Signature:

Printed Name:

Secretary of State use only

IDAHO SECRETARY OF STATE

02/03/2017 05:00

CK: CASH CT: 334154 BH: 1567153
1@ 30.00 = 30.00 CONVERSION #3

W 177939



STATEMENT OF CONVERSION

Pursuant to § 30-22-405, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the form in duplicate.

FILED EFFECTIVE

2017 FEB -3 AM 9:33

SECRETARY OF STATE
STATE OF IDAHO

Note: Conversion documents are complex. Please seek appropriate legal and/or financial advice before making this important business decision.

1. CONVERTING ENTITY:

Name: BOISE STONE, INC.

Jurisdiction: IDAHO

Type: INC

(Corporation, Limited Liability Company, Limited Partnership, etc...)

- ☒ This is a domestic entity, and this plan of conversion was approved in accordance with § 30-22-403, Idaho Code.
- ☐ This is a foreign entity, and this plan of conversion was approved in accordance with the law of its jurisdiction of formation.

2. CONVERTED ENTITY:

Name: BOISE STONE LLC

Jurisdiction: IDAHO

Type: LLC

(Corporation, Limited Liability Company, Limited Partnership, etc...)

- a. If this is a **domestic** entity or domestic limited liability partnership, please attach a copy of the entity's public organic record, or statement of qualification.
- b. If this is a **foreign** entity please designate a registered agent in the space provided:

(Registered Agent Name)

(Address)

3. EFFECTIVE DATE OF CONVERSION:

☒ Effective upon filing

☐ On future date: _____

(Enter date - not more than 90 days in the future)

Printed Name: RAYMOND PUGA

Capacity: _____

Signature: Raymond Puga

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02/03/2017 05:00

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