



0003830293

**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 - Make checks payable to Secretary of State

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

File #: 0003830293

Date Filed: 4/3/2020 11:10:56 AM

## Statement of Conversion

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

Standard (filing fee \$30)

## Converting Entity:

Entity Name:

HALLSON DEVELOPMENT, LLC

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

0000602155

Jurisdiction:

IDAHO

Current Entity Type:

Limited Liability Company (D)

Entity Subtype

Limited Liability Company

☒ 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:

General Business Corporation

## Entity Subtype:

Corporation Subtype

## Corporation Name

Corporation Name

HALLSON DEVELOPMENT, INC.

## Business Type:

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:

## Shares:

The number of shares the corporation is authorized to issue:

2

## Effective Date of Conversion:

The conversion shall be effective

when filed with the Secretary of State.

## The registered agent on record is:

Registered Agent

Brenda W Halone

Registered Agent

Physical Address

3815 FULLER ROAD

EMMETT, ID 83617

Mailing Address

3815 FULLER RD

EMMETT, ID 83617-9577

## Incorporator Name(s) and Address(es):

| Name  | Incorporator Address                 |
|---|--------------------------------------|
| <input checked="" type="checkbox"/> Brenda W Halone | 3815 FULLER ROAD<br>EMMETT, ID 83617 |
| <input checked="" type="checkbox"/> Josh Halone     | 3815 FULLER RD<br>EMMETT, ID 83617   |

B0499-1643 04/03/2020 11:10 AM Received by ID Secretary of State Lawrence Denney



| Director Name(s) and Address(es): |          |                                      |
|-----------------------------------|----------|--------------------------------------|
| Name                              | Title    | Director Address                     |
| + Brenda W Halone                 | Director | 3815 FULLER ROAD<br>EMMETT, ID 83617 |
| + Josh Halone                     | Director | 3815 FULLER RD<br>EMMETT, ID 83617   |

|                            |   |
|----------------------------|---|
| Mailing Address of Entity: |   |
| Mailing Address:           | 3815 FULLER RD<br>EMMETT, ID 83617-9577 |

|  |                   |
|--|-------------------|
| The Statement of Conversion must be signed by the converting entity: |                   |
| <i>Brenda W. Halone</i>  | <i>04/03/2020</i> |
| Sign Here  | Date              |
| Job Title:   | Manager           |