



## STATEMENT OF CONVERSION

Pursuant to § 30-22-405, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be filed by mail)

For Office Use Only

**-FILED-**

File #: 0003415824

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

### 1. CONVERTING ENTITY:

Name: EXECUTIVE MANAGEMENT SERVICES EAGLE, INC.

Jurisdiction: IDAHO

Type: CORPORATION

(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: EXECUTIVE MANAGEMENT SERVICES EAGLE, LLC

Jurisdiction: IDAHO

Type: LIMITED LIABILITY COMPANY

(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:

SUSAN E. RITTER, 1714 S. LAKE CRESTWAY, EAGLE, ID 83616  
(Registered Agent Name & Physical Address)

### 3. EFFECTIVE DATE OF CONVERSION:

☒ Effective upon filing

☐ Effective on future date: \_\_\_\_\_

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

Printed Name: SUSAN E. RITTER

Capacity: REG. AGENT

Signature: Susan E. Ritter

Secretary of State use only



# 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:

EXECUTIVE MANAGEMENT SERVICES EAGLE, 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:

1714 SOUTH LAKE CREST WAY EAGLE, IDAHO 83616  
(Street Address)

P.O. BOX 939 EAGLE, IDAHO 83616  
(Mailing Address, if different)

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

SUSAN ELLEN RITTER 1714 S. LAKE CREST WAY EAGLE, IDA 83616  
(Name) (Address)

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

JAMES HAROLD RITTER 1714 S. LAKE CREST WAY EAGLE, ID 83616  
(Name) (Address)

(Name) (Address)

(Name) (Address)

(Name) (Address)

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

P.O. BOX 939 EAGLE, IDAHO 83616  
(Address)

Signature of organizer(s).

Printed Name: JAMES H RITTER

Signature: [Signature]

Printed Name: SUSAN E. RITTER

Signature: Susan E. Ritter

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