

D. A. L. Enterprises LLC.
 948 North 3300 East
 Ashton, Idaho 83420
 208-652-7855 Fax 208-652-3998
dalgalloway@yahoo.com

2010 AUG -3 PM 1:18

SECRETARY OF STATE
 STATE OF IDAHO

1. Name, Jurisdiction & type of the converting entity:

D.A.L. Enterprises Inc
 948 North 3300 East Ashton (Fremont County) Idaho 83420
 Incorporated

2. Name, Jurisdiction & type of the converted entity:

D.A.L. Enterprises LLC
 948 North 3300 East Ashton (Fremont County) Idaho 83420
 Limited Liability Company

3. Effective date of conversion: Upon Filing

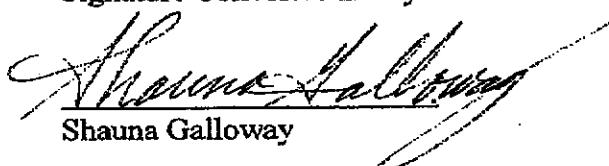
4. The converted entity is a domestic entity and the plan of conversion was approved in accordance with part 4 of the Idaho Entity Act. Yes

5. The converted is a domestic filing entity and the text of its public organic document is shown in the document attached to this statement of conversion. Yes

Signature, Converting Entity


 Shauna Galloway

Signature Converted Entity


 Shauna Galloway

IDAHO SECRETARY OF STATE
 08/03/2010 05:00
 CK: 488762 CT: 172099 RH: 1233318
 1 @ 38.00 = 38.00 CONVERSION # 2

C152963