



0004106966

**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 #: 0004106966

Date Filed: 12/23/2020 2:40:09 PM

Statement of Conversion

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

Expedited (+\$40; filing fee \$70)

Converting Entity:

Entity Name:

LYLE PEARSON COMPANY, INC.

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

0000137094

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

LYLE PEARSON COMPANY, 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

JAMES A CROSS
Registered Agent

Physical Address

1867 CANONERO WAY
JAMES CROSS
BOISE, ID 83709

Mailing Address

1867 S CANONERO WAY
JAMES CROSS
BOISE, ID 83709-2248

Limited Liability Company Governors:

Name	Address
<input checked="" type="checkbox"/> James A. Cross	1867 S. CANONERO WAY BOISE, ID 83709

The complete street address of the principal office is:

Principal Office Address

JAMES A. CROSS
1867 S. CANONERO WAY
BOISE, ID 83709

Mailing Address of Entity:



Mailing Address:

JAMES A. CROSS
1867 S CANONERO WAY
BOISE, ID 83709-2248

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

James A. Cross

12/23/2020

Sign Here

Date

Job Title:

President