



0005318309

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005318309

Date Filed: 7/19/2023 11:10:07 AM

## Statement of Conversion

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Standard (filing fee \$30)

## Converting Entity:

Entity Name: Hess Management, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0005221448  
Jurisdiction: IDAHO  
Current Entity Type: Limited Liability Company (D)  
Entity Subtype: Limited Liability Company

- ☒ This is a domestic entity, and this statement of conversion was approved in accordance with Idaho Code 30-22-403. The converted entity is a domestic entity, and its public organic record is as followed.
- ☒ 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      Hess Management, 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:      1

## Effective Date of Conversion:

The conversion shall be effective      when filed with the Secretary of State.

## The registered agent on record is:

Registered Agent      Susan Bloom  
Registered Agent  
Physical Address  
960 BROADWAY  
STE 415  
BOISE, ID 83706  
Mailing Address  
960 S BROADWAY AVE  
STE 415  
SUSAN BLOOM  
BOISE, ID 83706-3671

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

Name

Incorporator Address



<div style="border: 1px solid black; padding: 2px; display: inline-block;">+ Chad Hess</div>	9400 RIVERSIDE DR GARDEN CITY, ID 83714
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Director Name(s) and Address(es):

Name	Title	Director Address
<div style="border: 1px solid black; padding: 2px; display: inline-block;">+ Hayden Hess</div>	Vice President	955 E TERRY ST MERIDIAN, ID 83646
<div style="border: 1px solid black; padding: 2px; display: inline-block;">+ Arthur Laos</div>	Vice President	889 E BRAEMERE BOISE, ID 83702
<div style="border: 1px solid black; padding: 2px; display: inline-block;">+ Leslie Wagner</div>	Vice President	8850 W EMERALD 150 BOISE, ID 83704
<div style="border: 1px solid black; padding: 2px; display: inline-block;">+ Chandy Randall</div>	Vice President	1212 N COLE RD BOISE, ID 83704
<div style="border: 1px solid black; padding: 2px; display: inline-block;">+ Greg Davis</div>	Secretary	5993 W STATE ST #8 BOISE, ID 83703
<div style="border: 1px solid black; padding: 2px; display: inline-block;">+ Chad Hess</div>	President	9400 RIVERSIDE DR GARDEN CITY, ID 83714

Mailing Address of Entity:  
Mailing Address: CHAD HESS  
9400 RIVERSIDE DR  
GARDEN CITY, ID 83714-6702

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

*Chad Hess*

Sign Here

Job Title: Manager

07/19/2023

Date