



0005814417

**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 #: 0005814417

Date Filed: 7/9/2024 3:07:15 PM

## Statement of Conversion

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

## Converting Entity:

Entity Name:      Night Hawk Homestead and Forge Corp

The file number of this entity on the records of the Idaho Secretary of State is:      0005506988

Jurisdiction:      IDAHO

Current Entity Type:      General Business Corporation (D)

Entity Subtype:      General Business Corporation

☒ 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:      Limited Liability Company

## Entity Subtype:

Limited Liability Company Subtype      Limited Liability Company

## LLC Name

LLC Name      Night Hawk Homestead and Forge 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      Angela Bozich  
Registered Agent  
Physical Address  
1280 WAGON WHEEL ROAD  
BONNERS FERRY, ID 83805  
Mailing Address  
PO BOX 914  
BONNERS FERRY, ID 83805-0914

## Limited Liability Company Governors:

| Name                                                | Address                                      |
|-----------------------------------------------------|----------------------------------------------|
| <input checked="" type="checkbox"/> Angela B Bozich | 217 CEDAR STREET #264<br>SANDPOINT, ID 83864 |
| <input checked="" type="checkbox"/> MICHAEL BOZICH  | 217 CEDAR STREET #264<br>SANDPOINT, ID 83864 |

## The complete street address of the principal office is:

Principal Office Address      1280 WAGON WHEEL ROAD  
BONNERS FERRY, ID 83805



|                                                                      |                                                                   |
|----------------------------------------------------------------------|-------------------------------------------------------------------|
| Mailing Address of Entity:                                           |                                                                   |
| Mailing Address:                                                     | ANGELA BOZICH<br>217 CEDAR ST PMB 264<br>SANDPOINT, ID 83864-1410 |
| The Statement of Conversion must be signed by the converting entity: |                                                                   |
| <i>ANGELA BOZICH</i>                                                 | <i>07/09/2024</i>                                                 |
| Sign Here                                                            | Date                                                              |
| Job Title:                                                           | DIRECTOR                                                          |