



0005452070

For Office Use Only

-FILED-

File #: 0005452070

Date Filed: 11/6/2023 10:49:00 AM

**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

Statement of Conversion

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

Converting Entity:

Entity Name: M&W Diesel Performance LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0003688918

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 M&W Diesel Performance 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

Theodore L Mains
Registered Agent

Physical Address

755 CURTIS ST
BLACKFOOT, ID 83221

Mailing Address

755 CURTIS ST
BLACKFOOT, ID 83221-3422

Incorporator Name(s) and Address(es):

Name	Incorporator Address
THEODORE L MAINS	755 CURTIS ST BLACKFOOT, ID 83221




Director Name(s) and Address(es):

Name	Title	Director Address
None Entered		

Mailing Address of Entity:

Mailing Address: 26 N 470 W
BLACKFOOT, ID 83221-5529

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

 11/03/23
Sign Here Date

Job Title: Member

Print & Mail Enclosures

☒ I understand the document can ONLY be filed if the following items are included:

Payment in the amount of \$30.00 (if expedited, \$70; if 24 hour processing, \$130) - checks payable to the Secretary of State, signed and recently dated.

This filing form (submit within 30 days) **with the required signature(s)** and any required approval letter (if a regulated word is used in the entity name).

If you are submitting a correction to this amendment, return the correction letter with your updated document.