



0006226581

**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 #: 0006226581

Date Filed: 5/7/2025 11:08:23 AM

## Statement of Conversion

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

## Converting Entity:

Entity Name: M1 Digital LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0004392835

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 M1 Digital 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: 100

## Effective Date of Conversion:

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

## The registered agent on record is:

Registered Agent

Zachary Wood

Registered Agent

Physical Address

11584 W AMSONIA DR  
STAR, ID 83669

Mailing Address

11584 W AMSONIA DR  
STAR, ID 83669-6243

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

Name	Incorporator Address
<input checked="" type="checkbox"/> Zachary Wood	11584 W AMSONIA DR STAR, ID 83669-6243



Director Name(s) and Address(es):

Name	Title	Director Address
+ Zachary Wood	President	11584 W AMSONIA DR STAR, ID 83669-6243

Mailing Address of Entity:

Mailing Address: 11584 W AMSONIA DR  
STAR, ID 83669-6243

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

ZACHARY WOOD

Sign Here

05/07/2025

Date

Job Title:

MANAGING MEMBER