



STATEMENT OF CONVERSION

Pursuant to § 30-22-405, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the form in duplicate.

For Office Use Only

-FILED-

File #: 0003454925
Date Filed: 3/11/2019 3:14:00 PM

Note: Conversion documents are complex. Please seek appropriate legal and/or financial advice before making this important business decision.

1. CONVERTING ENTITY:

Name: D.J.Gallagher Construction Inc.

Jurisdiction: Idaho

Type: Corporation
(Corporation, Limited Liability Company, Limited Partnership, etc...)

- This is a domestic entity, and this plan of conversion was approved in accordance with § 30-22-403, Idaho Code.
- This is a foreign entity, and this plan of conversion was approved in accordance with the law of its jurisdiction of formation.

2. CONVERTED ENTITY:

Name: D.J.Gallagher Construction LLC

Jurisdiction: Idaho

Type: Limited Liability Company
(Corporation, Limited Liability Company, Limited Partnership, etc...)

- a. If this is a **domestic** entity or domestic limited liability partnership, please attach a copy of the entity's public organic record, or statement of qualification.
- b. If this is a **foreign** entity please designate a registered agent in the space provided:

(Registered Agent Name)(Address)

3. EFFECTIVE DATE OF CONVERSION:

- Effective upon filing
- On future date: _____
(Enter date – not more than 90 days in the future)

Printed Name: Daniel J. Gallagher

Capacity: President/Governor

Signature:

Secretary of State use only

B0198-0298 03/11/2019 3:14 PM Received by ID Secretary of State Lawrence Denney



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

Title 30, Chapters 21 and 25, Idaho Code

Base Filing fee: \$100.00 typed, \$120 not typed

Complete and submit the application in duplicate.

1. The name of the limited liability company is:

D.J.Gallagher Construction LLC

(Remember to include the words "Limited Liability Company," "Limited Company," or the abbreviations L.L.C., LLC, or LC)

2. The complete street and mailing addresses of the principal office is:

12651 N. Yearling Circle, Hayden ID 83835

(Street Address)

Same

(Mailing Address, if different)

3. The name and complete street address of the registered agent:

Daniel J. Gallagher

12651 N. Yearling Circle, Hayden ID 83835

(Name)

(Address)

4. The name and address of at least one governor of the limited liability company:

Daniel J. Gallagher

12651 N. Yearling Circle, Hayden ID 83835

(Name)

(Address)

Lori A. Gallagher

12651 N. Yearling Circle, Hayden ID 83835

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

5. Mailing address for future correspondence (annual report notices):

12651 N. Yearling Circle, Hayden ID 83835

(Address)

Signature of organizer(s)

Printed Name: **Daniel J. Gallagher**

Signature: *[Handwritten Signature]*

Printed Name: **Lori A. Gallagher**

Signature: *[Handwritten Signature]*

Secretary of State use only