



0005315401

**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 #: 0005315401

Date Filed: 7/10/2023 5:13:59 PM

Statement of Conversion

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

Converting Entity:

Entity Name: XYGene LLP
The file number of this entity on the records of the Idaho Secretary of State is: 0003422271
Jurisdiction: IDAHO
Current Entity Type: Limited Liability Partnership (D)
Entity Subtype: Limited Liability Partnership

- ☒ 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 XYGene 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: 10,000,000

Effective Date of Conversion:

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

The registered agent on record is:

Registered Agent KOOTENAI LAW GROUP PLLC
Registered Agent
Physical Address
2100 NORTHWEST BLVD STE 110
COEUR D'ALENE, ID 83814
Mailing Address

Incorporator Name(s) and Address(es):

Name	Incorporator Address
+ Tucker Marcheso	7762 CHAUNCY CT COEUR D ALENE, ID 83815
+ Jeremy Cline	7762 CHAUNCY CT COEUR D ALENE, ID 83815



<input checked="" type="checkbox"/> Erik Fenenbock	7762 CHAUNCY CT COEUR D ALENE, ID 83815	
<input checked="" type="checkbox"/> Patrick Garen	7762 CHAUNCY CT COEUR D ALENE, ID 83815	

Director Name(s) and Address(es):

Name	Title	Director Address
None Entered		

Mailing Address of Entity:
Mailing Address: 7762 CHAUNCY CT
COEUR D ALENE, ID 83815-5292

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

Tucker Marcheso
Sign Here

07/10/2023
Date

Job Title: Governor