



0005915407

**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 #: 0005915407

Date Filed: 10/1/2024 9:03:29 AM

Statement of Conversion

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

Converting Entity:

Entity Name: Barnett Brothers Construction & Excavation LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0004024675

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 Barnett Brothers Construction & Excavation, 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

Rebecca R Barnett
Registered Agent

Physical Address

6405 HELLS GULCH RD
SAINT MARIES, ID 83861

Mailing Address

6405 HELLS GULCH RD
REBECCA BARNETT
SAINT MARIES, ID 83861-9108

Incorporator Name(s) and Address(es):

Name	Incorporator Address
Rebecca Barnett	6405 HELLS GULCH RD SAINT MARIES, ID 83861



Director Name(s) and Address(es):

Name	Title	Director Address
+ Rebecca Barnett	Director	6405 HELLS GULCH RD SAINT MARIES, ID 83861
+ Shad Barnett	President	6405 HELLS GULCH RD SAINT MARIES, ID 83861

Mailing Address of Entity:

Mailing Address: REBECCA BARNETT
6405 HELLS GULCH RD
SAINT MARIES, ID 83861-9108

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

Rebecca Barnett 10/01/2024
Sign Here Date

Job Title: Manager