



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 #: 0003421846

Date Filed: 1/30/2019 11:35:00 AM

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

1. CONVERTING ENTITY:

Name: Triple S Oil Company

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: Triple S Oil Company 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:

February 1, 2019

(Enter date – not more than 90 days in the future)

Printed Name: James C. Lynch

Capacity: CEO

Signature: 

Secretary of State use only



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:

Triple S Oil Company 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:

411 Overland Ave., Burley, ID 83318

(Street Address)

PO Box 790, Burley, ID 83318

(Mailing Address, if different)

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

Gregory C. Calder

2105 Coronado St., Idaho Falls, ID 83404

(Name)

(Address)

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

James C. Lynch

PO Box 790, Burley, ID 83318

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

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

2105 Coronado, Idaho Falls, ID 83404

(Address)

Signature of organizer(s).

James C. Lynch

Printed Name:

Signature:

Printed Name:

Signature:

Secretary of State use only