



0003535652

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***STATEMENT OF CONVERSION**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make checks payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003535652

Date Filed: 6/11/2019 2:52:14 PM

Statement of Conversion		
Standard or Expedited Service (select one)	Standard (filing fee \$30)	
Converting Entity:		
Entity Name:	UPNORTH CONSTRUCTION, LLC	
The file number of this entity on the records of the Idaho Secretary of State is:	0000522573	
Jurisdiction:	IDAHO	
Entity Type:	Limited Liability Company (D)	
<input checked="" type="checkbox"/> This is a domestic entity, and this plan of conversion was approved in accordance with Idaho Code 30-22-403.		
<input checked="" type="checkbox"/> 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	
Converted Entity Name		
Entity name	UPNORTH CONSTRUCTION, INC	
Business Type:		
If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:	None	
Shares:		
The number of shares the corporation is authorized to issue:	100,000	
Effective Date of Conversion:		
The conversion shall be effective	when filed with the Secretary of State.	
The registered agent on record is:		
Registered Agent	GARRETT BENNETT Registered Agent Physical Address 7563 YAKIMA ST BONNERS FERRY, ID 83805 Mailing Address	
Incorporator Name(s) and Address(es):		
Name	Incorporator Address	
GARRETT D. BENNETT	PO BOX 121 BONNERS FERRY, ID 83805	
Director Name(s) and Address(es):		
Name	Title	Director Address
GARRETT D. BENNETT	President	PO BOX 121 BONNERS FERRY, ID 83805
Mailing Address of Entity:		
Mailing Address: PO BOX 3084 BONNERS FERRY, ID 83805-3084		

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

*GARRETT D. BENNETT*

Sign Here

*06/11/2019*

Date

Signer's Title:

PRESIDENT